

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020442

FILED
Apr 29, 2011
Secretary of State

Entity Name: MATT HOLT CONSTRUCTION LLC

Current Principal Place of Business:

250 HENDERSON ST
CRESTVIEW, FL 32539

New Principal Place of Business:

4925 RETREAT INLET
BAKER, FL 32531

Current Mailing Address:

250 HENDERSON ST
CRESTVIEW, FL 32539

New Mailing Address:

4925 RETREAT INLET
BAKER, FL 32531

FEI Number: 20-0361738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, MATT
250 HENDERSON ST
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

HOLT, MATT
4925 RETREAT INLET
BAKER, FL 32531 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MATT HOLT

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLT, MATT
Address: 4925 RETREAT INLET
City-St-Zip: BAKER, FL 32531

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATT HOLT

MGRM

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date