

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043254

FILED
Apr 02, 2006
Secretary of State

Entity Name: HOLT LAND DEVELOPMENT, LLC

Current Principal Place of Business:

4029 CALOOSA LOOP
LABELLE, FL 33935

New Principal Place of Business:

2640 MURRAY RD
ALVA, FL 33920

Current Mailing Address:

PO BOX 2745
LABELLE, FL 339752745

New Mailing Address:

FEI Number: 13-4280421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, CHARLES JR
4029 CALOOSA LOOP
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

HOLT, CHARLES T OWNER
2640 MURRAY RD
ALVA, FL 33920 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: CHARLES T HOLT JR

04/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLT, CHARLES JR
Address: PO BOX 2745
City-St-Zip: LABELLE, FL 339752745

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLT, CHARLES T OWNER
Address: PO BOX 2745
City-St-Zip: LABELLE, FL 339752745

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES T. HOLT JR

OWNE

04/02/2006

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