2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L04000063000

Entity Name: HOLSTEIN PROPERTIES LLC

Current Principal Place of Business:

209 EVERGREEN TERRACE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

209 EVERGREEN TERRACE
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 51-0523018 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLSTEIN, MATTHEW E
209 EVERGREEN TERRACE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HOLSTEIN, MATTHEW E
Address: 209 EVERGREEN TERRACE
City-St-Zip: DELAND, FL 32724 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HOLSTEIN, MATTHEW E
Address: 209 EVERGREEN TERRACE
City-St-Zip: DELAND, FL 32724 US

Title: MGRM ( ) Change (X) Addition
Name: HOLSTEIN, JOSHUA M
Address: 209 EVERGREEN TERRACE
City-St-Zip: DELAND, FL 32724 US

Title: MGRM ( ) Change (X) Addition
Name: HOLSTEIN, PRISCILLA A
Address: 209 EVERGREEN TERRACE
City-St-Zip: DELAND, FL 32724 US

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW E HOLSTEIN MGRM 05/01/2007

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