

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082205

FILED
Apr 21, 2009
Secretary of State

Entity Name: DOUG HOLDER REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

7964 MEADOW RUSH LOOP
SARASOTA, FL 34238

New Principal Place of Business:

580 MACEWEN DRIVE
OSPREY, FL 34229

Current Mailing Address:

7964 MEADOW RUSH LOOP
SARASOTA, FL 34238

New Mailing Address:

580 MACEWEN DRIVE
OSPREY, FL 34229

FEI Number: 20-3347427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALTA, BHASH ESQ
4935 SE ASKEW AVENUE
STUART, FL 34997 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: MGRM () Delete
Name: HOLDER, DOUGLAS A JR
Address: 7964 MEADOW RUSH LOOP
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLDER, DOUGLAS A JR
Address: 580 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

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: DOGLAS A. HOLDER, JR.

MGR

04/21/2009

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