2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082205

Entity Name: DOUG HOLDER REAL ESTATE SERVICES, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

580 MACEWEN DRIVE OSPREY, FL 34229

Current Mailing Address: 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: Name and Address of New Registered Agent:

LALTA, BHASH ESQ HOLDER, DOUGLAS A JR 4935 SE ASKEW AVENUE 580 MAC EWEN DRIVE STUART, FL 34997 US OSPREY, FL 34229 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: DOUGLAS A. HOLDER, JR. 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLDER, DOUGLAS A JR Address: 580 MACEWEN DRIVE City-St-Zip: OSPREY, FL 34229

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 Statues.

SIGNATURE: DOUGLAS A. HOLDER, JR. MGR 04/10/2012