

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082756

Entity Name: HOLT PROPERTIES, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1000 HOLT AVE. 2717
ATTN: GEORGE H. HERBST
WINTER PARK, FL 32789

Current Mailing Address:

1000 HOLT AVE. 2717
ATTN: GEORGE H. HERBST
WINTER PARK, FL 32789

New Principal Place of Business:

1000 HOLT AVE. 2717
ATTN: JEFFREY G. EISENBARTH
WINTER PARK, FL 32789

New Mailing Address:

1000 HOLT AVE. 2717
ATTN: JEFFREY G. EISENBARTH
WINTER PARK, FL 32789

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERBST, GEORGE H
1000 HOLT AVENUE. 2717
WINTER PARK, FL 327894499 US

Name and Address of New Registered Agent:

EISENBARTH, JEFFREY G
1000 HOLT AVE. 2717
WINTER PARK, FL 327894499 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: JEFFREY G. EISENBARTH

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROLLINS COLLEGE
Address: 1000 HOLT AVE. 2717
City-St-Zip: WINTER PARK, FL 327894499

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROLLINS COLLEGE
Address: 1000 HOLT AVE. 2715
City-St-Zip: WINTER PARK, FL 327894499

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: JEFFREY G. EISENBARTH

MGR

04/21/2009

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