2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082756

Entity Name: HOLT PROPERTIES, LLC

FILED Apr 07, 2010 Secretary of State

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

1000 HOLT AVE. 2717 ATTN: JEFFREY G. EISENBARTH 1000 HOLT AVE. 2717 ATTN: JEFFREY G. EISENBARTH ATTN: JEFFREY G. EISENBARTH

ATTN: JEFFREY G. EISENBARTH WINTER PARK, FL 327894499 US

Current Mailing Address: New Mailing Address:

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

1000 HOLT AVE. 2715
ATTN: JEFFREY G. EISENBARTH
WINTER PARK, FL 327894499 US

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

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

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

WINTER PARK, FL 32789

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

Name: ROLLINS COLLEGE Address: 1000 HOLT AVE. 2715

City-St-Zip: WINTER PARK, FL 327894499 US

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: JEFFREY G EISENBARTH MGR 04/07/2010