

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084372

Entity Name: HOLT REAL ESTATE, LLC

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

7350 S. TAMIAMI TRAIL, SUITE 211
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7350 S. TAMIAMI TRAIL, SUITE 211
SARASOTA, FL 34231

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, TANA M
7350 S. TAMIAMI TRAIL, SUITE 211
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HOLT, TANA M
7350 S. TAMIAMI TRAIL, SUITE 211
SARASOTA, FL 34231 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: TANA M. HOLT

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: HOLT, TANA M MM
Address: 1294 RUDDER LN.
City-St-Zip: OSPREY, FL 34229 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TANA M. HOLT

MM

03/08/2006

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