

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013966

FILED
Jul 17, 2007
Secretary of State

Entity Name: HOLT & ASSOCIATES, LLC

Current Principal Place of Business:

1536 N.E. 15 AVENUE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

730 N.W. 195TH AVENUE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

1536 N.E. 15 AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

730 N.W. 195TH AVENUE
PEMBROKE PINES, FL 33029 US

FEI Number: 45-4994534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SZYMANSKI, KEVIN
1536 N.E. 15 AVENUE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PEREZ, LEONARDO A
730 N.W. 195TH AVENUE
PEMBROKE PINES, FL 33029 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: LEONARDO A. PEREZ

07/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SZYMANSKI, KEVIN
Address: 1536 N.E. 15 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SYMANSKI, KEVIN
Address: 1536 N.E. 15 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR () Change (X) Addition
Name: PEREZ, LEONARDO A
Address: 730 N.W. 195TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR () Change (X) Addition
Name: HOLT, DAVID J
Address: 730 N.W. 195TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: LEONARDO A. PEREZ

MGR

07/17/2007

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