2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043010

Entity Name: HOLDERMAN HOLDINGS LLC

FILED Jan 27, 2011 Secretary of State

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

2585 NW 21 TERRACE MIAMI, FL 33149

Current Mailing Address: New Mailing Address:

225 CRANWOOD DRIVE KEY BISCAYNE, FL 33149

FEI Number: 20-5002413 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:

HOLDERMAN, MARGARET R 225 CRANWOOD DRIVE KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOLDERMAN, MARGARET R
Address: 225 CRANWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: MEG R HOLDERMAN MGR 01/27/2011