

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102062

Entity Name: MICHAEL KEVIN HOLT, LLC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

16414 SE 92 TERR.
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

35722 TIMBERTOP LN
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

PO BOX 531
OXFORD, FL 34484 US

New Mailing Address:

PO BOX 356
OXFORD, FL 34484 US

FEI Number: 33-1145923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, MICHAEL K
16414 SE 92 TERR
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

HOLT, MICHAEL K
35722 TIMBERTOP LN
FRUITLAND PARK, FL 34731 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:

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLT, MICHAEL K
Address: PO BOX 531
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLT, MICHAEL K
Address: PO BOX 356
City-St-Zip: OXFORD, FL 34484

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: MICHAEL KEVIN HOLT

MGRM

03/13/2008

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