2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102062

Entity Name: MICHAEL KEVIN HOLT, LLC

FILED Apr 07, 2009 Secretary of State

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

35722 TIMBERTOP LN 2272 LAKE POINTE CIR FRUITLAND PARK, FL 34731 US LEESBURG, FL 34738 US

Current Mailing Address: New Mailing Address:

PO BOX 356 2272 LAKE POINTE CIR OXFORD, FL 34484 US LEESBURG, FL 34738 US

FEI Number: 33-1145923 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:

HOLT, MICHAEL K
35722 TIMBERTOP LN
FRUITLAND PARK, FL 34731 US
HOLT, MICHAEL K
2272 LAKE POINTE CIR
LEESBURG, FL 34748 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: 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOLT, MICHAEL K
 Name:

 Address:
 PO BOX 356
 Address:

 City-St-Zip:
 OXFORD, FL 34484
 City-St-Zip:

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 04/07/2009