

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013022

FILED
Apr 14, 2008
Secretary of State

Entity Name: HOLSBERRY DEVELOPMENT, LLC

Current Principal Place of Business:

3700 N PALAFOX ST.
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

3700 N PALAFOX ST.
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 20-8403766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, TANYA M
3700 N PALAFOX ST
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

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 () Delete
Name: UNDERWOOD, ROBERT W
Address: 2404 SWEET HEART LN
City-St-Zip: PENSACOLA, FL 32526

Title: MGR () Delete
Name: UNDERWOOD, TANYA M
Address: 2404 SWEET HEART LN
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UNDERWOOD, ROBERT W
Address: 3700 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32505

Title: MGR (X) Change () Addition
Name: UNDERWOOD, TANYA M
Address: 3700 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32505

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: TANYA UNDERWOOD

MGR

04/14/2008

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