2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # L07000022282

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER



FILED

Daytime Phone #

May 22, 2008 8:00 am Secretary of State 05-22-2008 90511 004 ***143.75 1. Entity Name THE HOLMAN COMPANY, LLC Principal Place of Business Mailing Address 60043673 1107 N EAST AVENUE P.O. BOX 143 PANAMA CITY, FL 32401 PANAMA CITY, FL 32402 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05202008 CR2E083 (12/06) Chg-LLC 4. FEI Number 310-401 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAM S. HOWELL, JR., J.D., P.A. Street Address (P.O. Box Number is Not Acceptable) 1727 S CO HWY 393 SANTA ROSA BEACH, FL 32459 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOW!!! FEE IS \$138.75 Make check payable to Due by September 12, 2008 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE TITLE ☐ Addition ☐ Delete □ Change HOLMAN, PAUL C NAME NAME STREET ADDRESS 1106 W 10TH COURT STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** ☐ Delete ☐ Change ☐ Addition HOLMAN, PATRICIA M NAME NAME STREET ADDRESS 1106 W 10TH COURT STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the execute this report as required by Chapter 608, Florida Statutes.