2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022282

Entity Name: THE HOLMAN COMPANY, LLC

FILED Sep 16, 2010 Secretary of State

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

1107 N EAST AVENUE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

P.O. BOX 143 PANAMA CITY, FL 32402

FEI Number: 36-4613177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM S. HOWELL, JR., J.D., P.A. 1727 S CO HWY 393 SANTA ROSA BEACH, FL 32459 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: MGRM

 Name:
 HOLMAN, PAUL C

 Address:
 1106 W 10TH COURT

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: MGRM

Name: HOLMAN, PATRICIA M Address: 1106 W 10TH COURT City-St-Zip: PANAMA CITY, FL 32401

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: PAUL C HOLMAN MGRM 09/16/2010