

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050475

FILED
Apr 23, 2008
Secretary of State

Entity Name: HOLDER JOHNSON HOMES, LLC

Current Principal Place of Business:

12412 SAN JOSE BLVD STE 405
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12412 SAN JOSE BLVD STE 405
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 26-0149881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, MABRY JR
414 OLD HARD ROAD STE 201
ORANGE PARK, FL 32003 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: MGRM () Delete
Name: HOLDER, M TODD
Address: 12412 SAN JOSE BLVD STE 405
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM () Delete
Name: JOHNSON, ROBERT A
Address: 12412 SAN JOSE BLVD STE 405
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: M TODD HOLDER

MGRM

04/23/2008

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