

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050475

FILED
Apr 28, 2009
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:

HOLDER, M TODD
12412 SAN JOSE BLVD STE 405
JACKSONVILLE, FL 32223 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: M TODD HOLDER

04/28/2009

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

04/28/2009

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