

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
Mar 20, 2008 8:00 am
Secretary of State

02-26-2008 90037 008 ***138.75

DOCUMENT # L07000103362																																													
1. Entity Name DOUGLAS HOLDER, LLC																																													
Principal Place of Business 136 OSPREY POINT DRIVE OSPREY FL 34229			Mailing Address 136 OSPREY POINT DRIVE OSPREY FL 34229																																										
2. Principal Place of Business - No P.O. Box # <u>464 Golden Gate Pt</u>		3. Mailing Address <u>464 Golden Gate Pt</u>																																											
Suite, Apt. #, etc. <u>201</u>		Suite, Apt. #, etc. <u>201</u>																																											
City & State <u>Sarasota, FL</u>		City & State <u>Sarasota, FL</u>		4. FEI Number <u>26-1243667</u>																																									
Zip <u>34236</u>		Country <u>Sarasota</u>		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																																									
6. Name and Address of Current Registered Agent JOHNSON, DAVID P 2201 RINGLING BLVD., SUITE 104 SARASOTA FL 34237			7. Name and Address of New Registered Agent Name <u>Douglas A. Holder Sr</u> Street Address (P.O. Box Number is Not Acceptable) <u>464 Golden Gate Pt # 201</u> City <u>Sarasota</u> FL Zip Code <u>34236</u>																																										
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 <u>[Signature]</u> DATE <u>2-13-04</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)																																													
FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State																																													
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;">TITLE <u>Manager</u> ☐ Delete</td> <td style="width: 50%; padding: 2px;">NAME <u>Douglas A. Holder Jr.</u> ☐ Delete</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS <u>580 Mackewen Dr</u></td> <td style="padding: 2px;">CITY - ST - ZIP <u>Osprey, FL 34229</u></td> </tr> <tr> <td style="padding: 2px;">TITLE <u>Member - Secretary</u> ☐ Delete</td> <td style="padding: 2px;">NAME <u>Carolyn Ann Holder</u> ☐ Delete</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS <u>464 Golden Gate Pt. # 201</u></td> <td style="padding: 2px;">CITY - ST - ZIP <u>Sarasota, FL 34236</u></td> </tr> <tr> <td style="padding: 2px;">TITLE <u>Member - Treasurer</u> ☐ Delete</td> <td style="padding: 2px;">NAME <u>Douglas A. Holder Sr.</u> ☐ Delete</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS <u>464 Golden Gate Pt.</u></td> <td style="padding: 2px;">CITY - ST - ZIP <u>Sarasota, FL 34236</u></td> </tr> <tr> <td style="padding: 2px;">TITLE <u></u> ☐ Delete</td> <td style="padding: 2px;">NAME <u></u> ☐ Delete</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS <u></u></td> <td style="padding: 2px;">CITY - ST - ZIP <u></u></td> </tr> <tr> <td style="padding: 2px;">TITLE <u></u> ☐ Delete</td> <td style="padding: 2px;">NAME <u></u> ☐ Delete</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS <u></u></td> <td style="padding: 2px;">CITY - ST - ZIP <u></u></td> </tr> <tr> <td style="padding: 2px;">TITLE <u></u> ☐ Delete</td> <td style="padding: 2px;">NAME <u></u> ☐ Delete</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS <u></u></td> <td style="padding: 2px;">CITY - ST - ZIP <u></u></td> </tr> </table>			TITLE <u>Manager</u> ☐ Delete	NAME <u>Douglas A. Holder Jr.</u> ☐ Delete	STREET ADDRESS <u>580 Mackewen Dr</u>	CITY - ST - ZIP <u>Osprey, FL 34229</u>	TITLE <u>Member - Secretary</u> ☐ Delete	NAME <u>Carolyn Ann Holder</u> ☐ Delete	STREET ADDRESS <u>464 Golden Gate Pt. # 201</u>	CITY - ST - ZIP <u>Sarasota, FL 34236</u>	TITLE <u>Member - Treasurer</u> ☐ Delete	NAME <u>Douglas A. Holder Sr.</u> ☐ Delete	STREET ADDRESS <u>464 Golden Gate Pt.</u>	CITY - ST - ZIP <u>Sarasota, FL 34236</u>	TITLE <u></u> ☐ Delete	NAME <u></u> ☐ Delete	STREET ADDRESS <u></u>	CITY - ST - ZIP <u></u>	TITLE <u></u> ☐ Delete	NAME <u></u> ☐ Delete	STREET ADDRESS <u></u>	CITY - ST - ZIP <u></u>	TITLE <u></u> ☐ Delete	NAME <u></u> ☐ Delete	STREET ADDRESS <u></u>	CITY - ST - ZIP <u></u>	10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;">TITLE <u></u> ☐ Change ☐ Addition</td> <td style="width: 50%; padding: 2px;">NAME <u></u> ☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS <u></u></td> <td style="padding: 2px;">CITY - ST - ZIP <u></u></td> </tr> <tr> <td style="padding: 2px;">TITLE <u></u> ☐ Change ☐ Addition</td> <td style="padding: 2px;">NAME <u></u> ☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS <u></u></td> <td style="padding: 2px;">CITY - ST - ZIP <u></u></td> </tr> <tr> <td style="padding: 2px;">TITLE <u></u> ☐ Change ☐ Addition</td> <td style="padding: 2px;">NAME <u></u> ☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS <u></u></td> <td style="padding: 2px;">CITY - ST - ZIP <u></u></td> </tr> <tr> <td style="padding: 2px;">TITLE <u></u> ☐ Change ☐ Addition</td> <td style="padding: 2px;">NAME <u></u> ☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS <u></u></td> <td style="padding: 2px;">CITY - ST - ZIP <u></u></td> </tr> </table>			TITLE <u></u> ☐ Change ☐ Addition	NAME <u></u> ☐ Change ☐ Addition	STREET ADDRESS <u></u>	CITY - ST - ZIP <u></u>	TITLE <u></u> ☐ Change ☐ Addition	NAME <u></u> ☐ Change ☐ Addition	STREET ADDRESS <u></u>	CITY - ST - ZIP <u></u>	TITLE <u></u> ☐ Change ☐ Addition	NAME <u></u> ☐ Change ☐ Addition	STREET ADDRESS <u></u>	CITY - ST - ZIP <u></u>	TITLE <u></u> ☐ Change ☐ Addition	NAME <u></u> ☐ Change ☐ Addition	STREET ADDRESS <u></u>	CITY - ST - ZIP <u></u>
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 or trustee empowered to execute this report as required by Chapter 606, Florida Statutes. SIGNATURE: <u>[Signature]</u> DATE: <u>2-13-04</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																													

ATTACHMENT 30002583

L07000103362



From the desk of
Doug Holder

- Manager
Douglas A. Holder Jr
Title President

- member
Carolyn Ann Holder
Title secretary

- member
Douglas A. Holder Sr
Title - Treasurer

ATTACHMENT 30002583

L07000/03362



From the desk of
Doug Holder

3-17-09

Dear Dept of State

As stated in your letter
of Mar 4 (Attached) you
received my check for \$138²⁵.
I assume you still have
check in file and will
process with this new
information provided. If
the check was destroyed
please let me know to sent
new one

Thank
D Holder

Ph (941) 955-1877