

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049817

FILED
Sep 23, 2009
Secretary of State

Entity Name: DAVID R & KAREN M HOLDER, LLC.

Current Principal Place of Business:

60 CLAYTON LANE
STE A
SANTA ROSA, FL 32459 US

New Principal Place of Business:

3648 W. HWY 30A
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

141 RICKER AVENUE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-2649293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOLDER, DAVID R
141 RICKER AVENUE
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 () Delete
Name: HOLDER, DAVID R
Address: 141 RICKER AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: HOLDER, KAREN M
Address: 141 RICKER AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: DAVID R HOLDER

MMMS

09/23/2009

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