

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049817

FILED
Mar 23, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

2563 SCENIC HIGHWAY 395
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

141 RICKER AVENUE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

287 W. LAKE FOREST DRIVE
SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-2649293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, DAVID R
141 RICKER AVENUE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

HOLDER, DAVID R
287 W. LAKE FOREST DRIVE
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:

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLDER, DAVID R
Address: 287 W. LAKE FOREST DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: HOLDER, KAREN M
Address: 287 W. LAKE FOREST DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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 Statutes.

SIGNATURE: DAVID R HOLDER

PRES

03/23/2011

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