

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057400

Entity Name: GE HOLT, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

66 N. HOLIDAY ROAD
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

66 N. HOLIDAY ROAD
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, SCOTT M
34990 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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
Name: GREEN ENERGY DEVELOPMENT GROUP, LLC
Address: 66 N. HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550 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: GREEN ENERGY DEVELOPMENT GROUP, LLC

MGRM

04/12/2012

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