

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096610

Entity Name: HOLSTON PROPERTIES, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2104 SUSAN STREET
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

2104 SUSAN STREET
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 45-3058149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINN, H. FRANK JR
322 S. ALCANIZ STREET
PENSACOLA, FL 32502 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: MGR
Name: HOLSTON, JANE
Address: 503 NOTTINGHAM OAKS TRAIL
City-St-Zip: HOUSTON, TX 77079

Title: CFO
Name: ANDERSON, WENDY H
Address: 2104 SUSAN STREET
City-St-Zip: PENSACOLA, FL 32507

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: JANE HOLSTON

MGR

01/26/2012

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