

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002465

FILED
Jan 05, 2011
Secretary of State

Entity Name: HOLDER CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

3333 RIVERWOOD PKWY., STE. 400
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3333 RIVERWOOD PKWY., STE. 400
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-2535136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: CEOC
Name: HOLDER, THOMAS
Address: 3333 RIVERWOOD PKWY., STE. 400
City-St-Zip: ATLANTA, GA 30339

Title: PCOO
Name: MILLER, DAVID
Address: 3333 RIVERWOOD PKWY., STE. 400
City-St-Zip: ATLANTA, GA 30339

Title: VC
Name: KENIG, MICHAEL
Address: 3333 RIVERWOOD PKWY., STE. 400
City-St-Zip: ATLANTA, GA 30339

Title: EV
Name: O'HAREN, DAVID
Address: 3333 RIVERWOOD PKWY., STE. 400
City-St-Zip: ATLANTA, GA 30339

Title: V
Name: THOMAS, JOHN M
Address: 3333 RIVERWOOD PKWY., STE. 400
City-St-Zip: ATLANTA, GA 30339

Title: EV
Name: PENDREY, JR., J. C.
Address: 3333 RIVERWOOD PKWY, STE 400
City-St-Zip: ATLANTA, GA 30339

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: JOHN THOMAS

VP

01/05/2011

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