

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90097 025 *****50.00

DOCUMENT # M00000002465

1. Entity Name

HOLDER CONSTRUCTION GROUP, LLC



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-2535136**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC HOLDER, THOMAS 3333 RIVERWOOD PKWY., STE. 400 ATLANTA GA 30339	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO MILLER, DAVID 3333 RIVERWOOD PKWY., STE. 400 ATLANTA GA 30339	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC KENIG, MICHAEL 3333 RIVERWOOD PKWY., STE. 400 ATLANTA GA 30339	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV O'HAREN, DAVID 3333 RIVERWOOD PKWY., STE. 400 ATLANTA GA 30339	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV JOHNSTON, LEE 3333 RIVERWOOD PKWY., STE. 400 ATLANTA GA 30339	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PENDEY, J.C. JR 3333 RIVERWOOD PKWY, STE 400 ATLANTA GA 30339	☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition

J.C. Pendrey, Jr

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)