2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000243

Entity Name: HOLDER PROPERTIES, L.L.C.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

277 EAST CARMEL DRIVE, SUITE D CARMEL, IN 46032

Current Mailing Address: New Mailing Address:

277 EAST CARMEL DRIVE, SUITE D CARMEL, IN 46032

FEI Number: 35-2013354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEDER, RONALD

11131 N.W. 11TH AVENUE
GAINESVILLE, FL 32606 US

FINDLEY, EARL
1625 NW 107TH TERRACE
GAINESVILLE, FL 32606 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: EARL FINDLEY 01/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MILLER, ANTHONY E

Address: 277 EAST CARMEL DRIVE, SUITE D

City-St-Zip: CARMEL, IN 46032

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 Statues.

SIGNATURE: ANTHONY E MILLER MGR 01/25/2012