

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016822

FILED
Mar 09, 2005
Secretary of State

Entity Name: HOLLAND ENTERPRISES, L.L.C.

Current Principal Place of Business:

6144 STAFF ROAD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

6144 STAFF ROAD
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3750267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM SCOTT
909 MAR WALT DR., STE. 1014
FORT WALTON BEACH, FL 32547 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/MEMBERS:

Title: MGRM () Delete
Name: HOLLAND, DONALD W
Address: 6144 STAFF ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM () Delete
Name: GARRETT, ANNETTE M
Address: 242 LAFITTE CRESCENT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: PANGLE, GARY W
Address: 610 LYNNBROOK WEST
City-St-Zip: CRESTVIEW, FL 32539

Title: MGRM () Delete
Name: PANGLE, DAVID W
Address: 50 BERKELEY ST. APT D148
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM () Delete
Name: COMPTON, MARY E
Address: 55 LAURIE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLAND, DONALD W
Address: 6144 STAFF ROAD
City-St-Zip: CRESTVIEW, FL 32536 US

Title: MGRM (X) Change () Addition
Name: GARRETT, ANNETTE M
Address: 242 LAFITTE CRESCENT
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM (X) Change () Addition
Name: PANGLE, GARY W
Address: 610 LYNNBROOK WEST
City-St-Zip: CRESTVIEW, FL 32539 US

Title: MGRM (X) Change () Addition
Name: PANGLE, DAVID W
Address: 6472 MULLER DR.
City-St-Zip: COCOA, FL 32927 US

Title: MGRM (X) Change () Addition
Name: COMPTON, MARY E
Address: 55 LAURIE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM () Change (X) Addition
Name: PANGLE, STEVE
Address: 129 ROBINSON ROAD
City-St-Zip: HAMPTON, VA 23661 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DONALD W. HOLLAND

MGRM

03/09/2005

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