

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016822

FILED
Mar 29, 2009
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:

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/29/2009

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