

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000022941

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Entity Name:** 1100 HOLLAND COMPANY, LLC

**Current Principal Place of Business:**

1100 HOLLAND DRIVE  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

1100 HOLLAND DRIVE  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 26-0424666

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

W. RODGERS MOORE, P.A.  
1900 GLADES ROAD, ONE LINCOLN PLACE  
STE 401  
BOCA RATON, FL 33431 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: MGR  
Name: MANDARIN LIBRARY AUTOMATION, INC.  
Address: 1100 HOLLAND DRIVE  
City-St-Zip: BOCA RATON, FL 33487

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: CHRISTINE DIVITO

MGR

01/08/2010

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