

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001345

FILED
Apr 14, 2009
Secretary of State

Entity Name: HOLLAND FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

320 APACHE LANE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

320 APACHE LANE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 14-1879265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADULA, STEPHEN J PA
390 EAST LAS OLAS BLVD., SUITE 1440
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PADULA, STEPHEN J PA
365 E. PALMETTO PARK
BOCA-RATON, FL 33432 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:

Electronic Signature of Registered Agent

04/14/2009

Date

GENERAL PARTNER INFORMATION:

Document #: P02000101178
Name: HOLLAND PARTNERS, INC.
Address: 320 APACHE LANE
City-St-Zip: BOCA RATON, FL 33487

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN H HOLLAND III

Electronic Signature of Signing General Partner

MR.

04/14/2009

Date