2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000445

Entity Name: HOLLAND DRIVE INDUSTRIAL PARK, LTD.

Apr 20, 2011 Secretary of State

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

% JAMIE A. DANBURG/DANBURG MGMT CORP. 7700 CONGRESS AVE., SUITE 3100 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

% JAMIE A. DANBURG/DANBURG MGMT CORP. 7700 CONGRESS AVE., SUITE 3100 BOCA RATON, FL 33487

FEI Number: 20-4578945 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:

FELUREN, MARK S 200 EAST BROWARD BLVD **SUITE 1110** FORT LAUDERDALE, FL 33301 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

Date

GENERAL PARTNER INFORMATION:

Document #: P06000044894

HOLLAND DRIVE INDUSTRIAL, INC. Name:

7700 CONGRESS AVENUE, SUITE 3100 Address: City-St-Zip: BOCA RATON, FL 33487

Address:

City-St-Zip:

ADDRESS CHANGES ONLY:

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

SIGNATURE: JAMIE A DANBURG

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04/20/2011