

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006870

**FILED**  
**Apr 05, 2006**  
**Secretary of State**

**Entity Name:** HOLLAND WILLIAMS DEVELOPMENT, LLC

**Current Principal Place of Business:**

5472 FIRST COAST HIGHWAY, SUITE 1  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

5472 FIRST COAST HIGHWAY, SUITE 1  
AMELIA ISLAND, FL 32034

**New Mailing Address:**

**FEI Number:** 59-3651183

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLIAMS, H E  
5472 FIRST COAST HIGHWAY, SUITE 1  
AMELIA ISLAND, FL 32034 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 ( ) Delete  
Name: WILLIAMS, H.E.  
Address: 2882 LANDYNS CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WILLIAMS, HUGH E  
Address: 2882 LANDYNS CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGH E WILLIAMS

MGR

04/05/2006

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