2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000006870

FILED
Apr 28, 2003
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/MEMBERS:

Title: P ( ) Delete
Name: WILLIAMS, H.E.
Address: 4182 OYSTER BAY DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WILLIAMS, H.E.
Address: 4182 OYSTER BAY DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: H.E.WILLIAMS MGR 04/28/2003

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