

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007651

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: HOLLAND MANAGEMENT, LLC

**Current Principal Place of Business:**

10395 STATE ROAD 60  
VERO BEACH, FL 32966

**New Principal Place of Business:**

**Current Mailing Address:**

10395 STATE ROAD 60  
VERO BEACH, FL 32966

**New Mailing Address:**

FEI Number: 26-7675824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VITELLO, PHILIP E  
662 AZALEA LANE  
VERO BEACH, FL 32963 US

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

HOLLAND, KAREN  
10395 STATE ROAD 60  
VERO BEACH, FL 32966 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: KAREN M. HOLLAND

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HOLLAND, BEAU W  
Address: 10395 STATE ROAD 60  
City-St-Zip: VERO BEACH, FL 32966 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
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 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: BEAU W. HOLLAND

MGRM

04/30/2008

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