2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# L02000030415

Entity Name: HOLLAND CONSULTING, LLC

Current Principal Place of Business:

269 OKEECHOBEE COVE
DESTIN, FL 32541 US

New Principal Place of Business:

17 BUCK ROAD
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

269 OKEECHOBEE COVE
DESTIN, FL 32541 US

New Mailing Address:

17 BUCK ROAD
SANTA ROSA BEACH, FL 32459 US

FEI Number: 02-0651527 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLLAND, CINDY T
269 OKEECHOBEE COVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HOLLAND, CINDY T
17 BUCK ROAD
SANTA ROSA BEACH, FL 32459 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: CINDY T. HOLLAND 04/27/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete
Name: HOLLAND, CINDY
Address: 269 OKEECHOBEE COVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HOLLAND, CINDY
Address: 17 BUCK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CINDY T. HOLLAND MGR 04/27/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date