

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032088

FILED
Apr 28, 2009
Secretary of State

Entity Name: MONROE-HOLLAND DEVELOPMENT, LLC

Current Principal Place of Business:

3360 CAPITAL CIRCLE NE, SUITE A
TALLAHASSEE, FL 32308

New Principal Place of Business:

1419 DENHOLM DR
TALLAHASSEE, FL 32308

Current Mailing Address:

1419 DENHOLM ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JAMES M
3360 CAPITAL CIRCLE NE, SUITE A
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

HARRIS, LUCY H
1050 SOLOMON DAIRY ROAD
QUINCY, FL 32352 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: LUCY H. HARRIS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRISON, JAMES M
Address: 1419 DENHOLM DR.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: HARRIS, LUCY H TRUSTEE
Address: 1419 DENHOLM DR.
City-St-Zip: TALLAHASSEE, FL 32308

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: LUCY HARRIS TRUSTEE JAMES M. HARRISON LIV

MGRM

04/28/2009

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