

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003309

FILED
Jun 20, 2006
Secretary of State

Entity Name: HOLLAND DEVELOPMENT, L.L.C.

Current Principal Place of Business:

230 HOLLAND STREET
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

230 HOLLAND STREET
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3777587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLLAND, LEE
230 HOLLAND STREET
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

HOLLAND, LEE P
230 HOLLAND STREET
CRESTVIEW, FL 32536 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: LEE HOLLAND

06/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLAND, LEE
Address: 230 HOLLAND STREET
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLAND, LEE P
Address: 230 HOLLAND STREET
City-St-Zip: CRESTVIEW, FL 32536

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: LEE HOLLAND

PRES

06/20/2006

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