

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003309

FILED  
May 01, 2008  
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:

650 W JAMES LEE BLVD  
STE. 4  
CRESTVIEW, FL 32536

## Current Mailing Address:

230 HOLLAND STREET  
CRESTVIEW, FL 32536

## New Mailing Address:

650 W JAMES LEE BLVD  
STE. 4  
CRESTVIEW, FL 32536

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 P  
230 HOLLAND STREET  
CRESTVIEW, FL 32536      US

## Name and Address of New Registered Agent:

HOLLAND, LEE P PRES  
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

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: VP      ( ) Change (X) Addition  
Name: DECKER, SCOTT A VP  
Address: 421 METEYARD LN  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: SCOTT A DECKER

VP

05/01/2008

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