

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003309

FILED
Feb 15, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3777587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, LEE P PRES
230 HOLLAND STREET
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HOLLAND, LEE P
Address: 230 HOLLAND STREET
City-St-Zip: CRESTVIEW, FL 32536

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

I hereby 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 DECKER

VP

02/15/2010

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