2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000036122

Entity Name: CHRISTOPHER HOLLAND, LLC

FILED Jul 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1013 SOUTH STREET KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1013 SOUTH STREET 333 FLEMING STREET KEY WEST, FL 33040 US KEY WEST, FL 33040 US

FEI Number: 61-1474543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLAND, CHRISTOPHER A MR.

1013 SOUTH STREET

KEY WEST, FL 33040 US

THE SMITH LAW FIRM

333 FLEMING STREET

KEY WEST, FL 33040 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: A.B. MALOY 07/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOLLAND, CHRISTOPHER A
 Name:

 Address:
 1013 SOUTH STREET
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

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: CHRISTOPHER A. HOLLAND MGRM 07/24/2008