2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

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Entity Name: CHRISTOPHER HOLLAND, LLC

Current Principal Place of Business:

333 FLEMING STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

3101 N. ROOSEVELT BLVD.
KEY WEST, FL 33040 US

Current Mailing Address:

333 FLEMING STREET
KEY WEST, FL 33040 US

New Mailing Address:

3101 N. ROOSEVELT BLVD.
KEY WEST, FL 33040 US

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

Name and Address of Current Registered Agent:

SMITH, WAYNE
333 FLEMING STREET
KEY WEST, FL 33040 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: MGRM
Name: HOLLAND, CHRISTOPHER A
Address: 3101 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: HOLLAND, HELGA J
Address: 3101 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

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 Statues.

SIGNATURE: HELGA HOLLAND MGRM 04/18/2011

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