

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054506

FILED
Apr 28, 2009
Secretary of State

Entity Name: OCEANS EDGE HOLLAND, LLC

Current Principal Place of Business:

4300 WEST CYPRESS STREET
SUITE 1075
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4300 WEST CYPRESS STREET
SUITE 1075
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 20-1408388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMEURCO MANAGEMENT, INC.
4300 WEST CYPRESS STREET
SUITE 1075
TAMPA, FL 33607 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: MGR () Delete
Name: EURO OCEANS EDGE, INC.
Address: 4300 WEST CYPRESS STREET, SUITE 1075
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DIRK VAN DER EEMS

P

04/28/2009

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