

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054506

FILED
Apr 16, 2010
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:

2203 NORTH LOIS AVE
SUITE 900
TAMPA, FL 33607 US

Current Mailing Address:

4300 WEST CYPRESS STREET
SUITE 1075
TAMPA, FL 33607 US

New Mailing Address:

2203 NORTH LOIS AVE
SUITE 900
TAMPA, FL 33607 US

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:

AMEURCO MANAGEMENT, INC.
2203 NORTH LOIS AVE
SUITE 900
TAMPA, FL 33607 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:

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EURO OCEANS EDGE, INC.
Address: 2203 NORTH LOIS AVE, STE 900
City-St-Zip: TAMPA, FL 33607 US

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: EURO OCEANS EDGE INC

MGR

04/16/2010

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