

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061767

FILED
Aug 10, 2006
Secretary of State

Entity Name: HOLLAND WATERGARDEN, LLC

Current Principal Place of Business:

8551 W. SUNRISE BLVD., STE. 208
FT. LAUDERDALE, FL 33322

New Principal Place of Business:

8551 WEST SUNRISE BLVD.
#208
FT. LAUDERDALE, FL 33322

Current Mailing Address:

8551 W. SUNRISE BLVD., STE. 208
FT. LAUDERDALE, FL 33322

New Mailing Address:

C/O PHILIP C. ROSEN, ESQ.
8551 W. SUNRISE BLVD., #208
FT. LAUDERDALE, FL 33322

FEI Number: 20-2854636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSEN, PHILIP C
8551 W. SUNRISE BLVD., STE. 208
FT. LAUDERDALE, FL 33322 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOBELEN, CARL
Address: 8551 W. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOBELEN, CARL
Address: WITTGENSTEINLAAN 47, AMSTERDAM
City-St-Zip: THE NETHERLANDS, XX 1062 KA

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL NOBELEN

MGRM

08/10/2006

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