

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007725

Entity Name: HOLLAND REAL, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

C/O J. PAUL RAYMOND
625 COURT STRET, STE. 200
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

C/O J. PAUL RAYMOND
625 COURT STRET, STE. 200
CLEARWATER, FL 33756

New Mailing Address:

474 N LAKE SHORE DR
6106
CHICAGO, IL 60611

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET, STE. 200
CLEARWATER, FL 33756 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 () Delete
Name: HOOKS, DAVID
Address: 1701 GOLFVIEW DR
City-St-Zip: CLEARWATER, FL 33756

Title: AN () Delete
Name: REYNOLDS, JAN
Address: 1701 GOLF VIEW DR
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOOKS, DAVID
Address: 1701 GOLF VIEW DR
City-St-Zip: CLEARWATER, FL 33756

Title: MGR (X) Change () Addition
Name: REYNOLDS, JAN
Address: 1701 GOLF VIEW DR
City-St-Zip: CLEARWATER, FL 33756

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: JAN REYNOLDS

MGR

04/07/2009

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