2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007725

Entity Name: HOLLAND REAL, LLC

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYMOND, J. PAUL 625 COURT STREET, STE. 200 CLEARWATER, FL 33756 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

Name: HOOKS, DAVID

Address: 474 N LAKE SHORE DR #6106

City-St-Zip: CHICAGO, IL 60611

Title: MGR

Name: REYNOLDS, JAN

Address: 474 N LAKE SHORE DR #6106

City-St-Zip: CHICAGO, IL 60611

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: JAN REYNOLDS VP 02/03/2012