2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT



Apr 10, 2006 8:00 am Secretary of State 03-28-2006 90010 015 ****50.00

FILED

DOCUMENT # L05000041564

1. Entity Name HOLLAND DAVIS, LLC Principal Place of Business Mailing Address 30004616 3765 AIRPORT ROAD N. 3765 AIRPORT ROAD N. SUITE 201 SUITE 201 NAPLES, FL 34105 NAPLES, FL 34105 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. 03232006 Chg-LLC CR2E083 (11/05) Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 20-2616229 Not Applicable \$5.00 Additional Country Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIESKY, JAMES H Street Address (P.O. Box Number is Not Acceptable) 1000 TAMIAMI TRAIL N. **SUITE 201** NAPLES, FL 34102 Zip Code 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and ties if applicable. DATE (HOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee Is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ■ Addition ☐ Change TITLE MGRM ☐ Delete TITLE HAVE HOLLAND, FRANK M JR NAME STREET ADDRESS 3765 AIRPORT ROAD N., SUITE 201 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34105 ☐ Addition ☐ Change TITLE ☐ Detete TITLE HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP . Chacce 🖵 Addition ---- --- Delete WILE-- -HILE-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE KALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE C Delete TULE MALLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-7/P

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 employment to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

IO MANAGINO MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE