2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2006
Secretary of State

DOCUMENT# L05000122826

Entity Name: HOLLAND FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

6119 KESTRELRIDGE DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

6119 KESTRELRIDGE DRIVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OHALL, LAURIE E ESQ
1520 WEST CLEVELAND STREET
TAMPA, FL 33606 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:	HOLLAND, WILLIAM E JR
Address:	6119 KESTRELRIDGE DRIVE
City-St-Zip:	LITHIA, FL 33547

Title:	MGRM ( ) Delete
Name:	HOLLAND, REBECCA A
Address:	6119 KESTRELRIDGE DRIVE
City-St-Zip:	LITHIA, FL 33547

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: REBECCA HOLLAND PRES 03/09/2006

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