

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051611

FILED
Jan 31, 2007
Secretary of State

Entity Name: HOLLAND CAPITAL & CONSULTING, LLC

Current Principal Place of Business:

4600 MILITARY TRAIL, SUITE 209
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4600 MILITARY TRAIL, SUITE 209
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-4901190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, WILLIAM R
13700 US HIGHWAY 1
SUITE 202 B
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

HOLLAND, WILLIAM R
4600 MILITARY TRAIL
SUITE 209
JUPITER, FL 33458 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:

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLAND, WILLIAM R
Address: 13700 US HIGHWAY 1, STE 202 B
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLAND, WILLIAM R
Address: 4600 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

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: WILLIAM R. HOLLAND

MGRM

01/31/2007

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