

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066359

FILED
Mar 17, 2009
Secretary of State

Entity Name: HOLLAND ASSOCIATES, LLC

Current Principal Place of Business:

6951 SPRING HILL COVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6951 SPRINGVILLE COVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

6951 SPRING HILL COVE
BOYNTON BEACH, FL 33437

New Mailing Address:

6951 SPRINGVILLE COVE
BOYNTON BEACH, FL 33437

FEI Number: 20-5140273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, PHILIP
6951 SPRING COVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

HOLLAND, PHILIP
6951 SPRINGVILLE COVE
BOYNTON BEACH, FL 33437 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: PHILIP HOLLAND

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLAND, PHILIP
Address: 6951 SPRINGHILL COVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLAND, PHILIP
Address: 6951 SPRINGVILLE COVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: PHILIP HOLLAND

MGRM

03/17/2009

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