

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106653

FILED
Apr 29, 2009
Secretary of State

Entity Name: HOLLAND'S HOT TUBS, LLC

Current Principal Place of Business:

22249 135 COURT
O'BRIEN, FL 32071 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 130
O'BRIEN, FL 32071

New Mailing Address:

FEI Number: 20-5824576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHENY, MYLES
22249 135TH CT.
O'BRIEN, FL 32071 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, BONNIE S
Address: PO BOX 130
City-St-Zip: O'BRIEN, FL 32071 US

ADDITIONS/CHANGES:

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

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: SEAN J. HOLLAND

MM

04/29/2009

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