

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006785

FILED
Jan 07, 2008
Secretary of State

Entity Name: HOLLAND LAND HOLDINGS, LLC

Current Principal Place of Business:

440 SHOTGUN LANE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 222
OSPREY, FL 34229

New Mailing Address:

FEI Number: 26-0674980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOALE, JAMES E
2750 RINGLING BOULEVARD
SUITE 3
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HOLLAND, SAM J
357 SOUTH SHORE DRIVE
OSPREY, FL 34229 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: SAM HOLLAND

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLAND, SAMUEL J
Address: 440 SHOTGUN LANE
City-St-Zip: OSPREY, FL 34229

Title: MGRM () Delete
Name: HOLLAND, SHELDON
Address: 440 SHOTGUN LANE
City-St-Zip: OSPREY, FL 34229

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 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: SAM HOLLAND

MGRM

01/07/2008

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