

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006785

FILED
Feb 04, 2009
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:

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

02/04/2009

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