

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007796

FILED  
Jul 17, 2008  
Secretary of State

**Entity Name:** HOLLAND CONSTRUCTION SERVICES, LLC.

**Current Principal Place of Business:**

166 NARCISSUS DR  
FREEPORT, FL 32439

**New Principal Place of Business:**

901 STATE HWY 20  
SUITE# 3  
FREEPORT, FL 32439

**Current Mailing Address:**

166 NARCISSUS DR  
FREEPORT, FL 32439

**New Mailing Address:**

P.O. BOX 1711  
SANTA ROSA BEACH, FL 32459

FEI Number: 56-2635432      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HOLLAND, THOMAS P SR  
166 NARCISSUS DR  
FREEPORT, FL 32439      US

**Name and Address of New Registered Agent:**

HOLLAND, THOMAS P SR  
10264 COUNTY HWY 3280  
PONCE DE LEON, FL 32455      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: THOMAS P HOLLAND SR

07/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: HOLLAND, THOMAS P SR  
Address: 166 NARCISSUS DR  
City-St-Zip: FREEPORT, FL 32439

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: HOLLAND, THOMAS P SR  
Address: 10264 HWY 3280  
City-St-Zip: PONCE DE LEON, FL 32455

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: THOMAS P HOLLAND SR

MGRM

07/17/2008

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