

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000031200

FILED
Jul 23, 2008
Secretary of State**Entity Name:** HOLLANDESIGN GROUP, LLC**Current Principal Place of Business:**6295 BAHIA DEL MAR SOUTH CIR.
SAINT PETERSBURG, FL 33715 US**New Principal Place of Business:**6295 BAHIA DEL MAR SOUTH CIR.
#106M
SAINT PETERSBURG, FL 33715 US**Current Mailing Address:**6295 BAHIA DEL MAR SOUTH CIR.
SAINT PETERSBURG, FL 33715 US**New Mailing Address:**6295 BAHIA DEL MAR SOUTH CIR.
#106M
SAINT PETERSBURG, FL 33715 US**FEI Number:** 20-8746497**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**HOLLAND, MICHAEL R MGRM
6295 BAHIA DEL MAR SOUTH CIR.
#106M
ST. PETERSBURG, FL 33715 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: MICHAEL HOLLAND

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: HOLLAND, MICHAEL R
Address: 6295 BAHIA DEL MAR SOUTH CIR.
City-St-Zip: SAINT PETERSBURG, FL 33715 US**Title:** MGRM () Delete
Name: HOLLAND, MARGRETE
Address: 6295 BAHIA DEL MAR SOUTH CIR.
City-St-Zip: SAINT PETERSBURG, FL 33715 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: HOLLAND, MICHAEL R
Address: 6295 BAHIA DEL MAR SOUTH CIR. #106M
City-St-Zip: SAINT PETERSBURG, FL 33715 US**Title:** MGRM (X) Change () Addition
Name: HOLLAND, MARGRETE
Address: 6295 BAHIA DEL MAR SOUTH CIR. #106M
City-St-Zip: SAINT PETERSBURG, FL 33715 US

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: MICHAEL HOLLAND

MGRM

07/23/2008

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