

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000031200

Entity Name: HOLLANDESIGN GROUP, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

6295 BAHIA DEL MAR SOUTH CIR.
#106M
SAINT PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

6295 BAHIA DEL MAR SOUTH CIR.
#106M
SAINT PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 20-8746497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, MICHAEL R MGRM
6295 BAHIA DEL MAR SOUTH CIR.
#106M
ST. PETERSBURG, FL 33715 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
Name: HOLLAND, MICHAEL R
Address: 6295 BAHIA DEL MAR SOUTH CIR. #106M
City-St-Zip: SAINT PETERSBURG, FL 33715 US

Title: MGRM
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 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 R. HOLLAND

MGRM

04/09/2010

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