

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: HOLLAND/LAMPE HOLDINGS, LLC

Current Principal Place of Business:

4440 MERRIMAC AVE.
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

4440 MERRIMAC AVE.
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 20-8854835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPE, WALTER M
4440 MERRIMAC AVE.
JACKSONVILLE, FL 32210 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: MGR
Name: LAMPE, WALTER M
Address: 4440 MERRIMAC AVE.
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGR
Name: HOLLAND, JOHN ROB
Address: 4114 HERSCHEL ST.
City-St-Zip: JACKSONVILLE, FL 32210 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: WALTER M. LAMPE

MGR

03/15/2011

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