2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2008
Secretary of State

DOCUMENT# L07000105717

Entity Name: DAVID S. HOLLAND, CPA, LLC

Current Principal Place of Business:

601 N. FERN CREEK AVENUE
SUITE 200
ORLANDO, FL 32803

New Principal Place of Business:

877 BROCK ST
WINTER PARK, FL 32789

Current Mailing Address:

877 BROCK ST.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-1255384 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLLAND, DAVID S
601 N. FERN CREEK AVENUE
SUITE 200
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HOLLAND, DAVID S
877 BROCK ST
WINTER PARK, FL 32789 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: ________________________ 01/05/2008

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HOLLAND, DAVID S
Address: 877 BROCK ST.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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: DAVID S HOLLAND MMBR 01/05/2008

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