2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045259

Entity Name: HOLLAND MEADOWS, LLC

FILED Feb 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9403 SE 20TH STREET WEBSTER, FL 33597

Current Mailing Address: New Mailing Address:

9403 SE 20TH STREET WEBSTER, FL 33597

FEI Number: 41-2280377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ADAMS, FELIX M 138 BUSHNELL PLAZA, SUITE 201 BUSHNELL, FL 33513 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BONNIE LU HOLLAND Address: 9403 SE 20TH STREET City-St-Zip: WEBSTER, FL 33597

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 Statues.

SIGNATURE: BONNIE LU HOLLAND MGR 02/06/2011