2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109810

Entity Name: HOLLAND FIBERGLASS & RESTORATION, LLC

FILED Apr 21, 2011 Secretary of State

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

10420 N. MCKINLEY DR., APT 3108 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

10420 N. MCKINLEY DR., APT 3108 TAMPA, FL 33612

FEI Number: 26-3793896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOLLAND, KATHARINE 10411 BUTIA PLACE TAMPA, FL 33618 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: HOLLAND, KATHARINE

Address: 10420 N. MCKINLEY DR., APT 3108

City-St-Zip: TAMPA, FL 33612

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: KATHARINE HOLLAND MGRM 04/21/2011