

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071474

Entity Name: ROAD HOLLAND, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
214
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

800 VILLAGE SQUARE CROSSING
214
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-0608656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JONATHAN
800 VILLAGE SQUARE CROSSING
214
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GROSSMAN, RICHARD K
800 VILLAGE SQUARE CROSSING
214
PALM BEACH GARDENS, FL 33410 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: RICAHRD GROSSMAN

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROSSMAN, RICHARD
Address: 800 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICHARD K GROSSMAN

MNG

04/16/2012

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