

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127457

FILED
Apr 25, 2011
Secretary of State

Entity Name: HOLLAND MANAGEMENT, LLC

Current Principal Place of Business:

1090 KENSINGTON PARK DR.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1090 KENSINGTON PARK DR.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, EARL M
1090 KENSINGTON PARK DR.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HOLLAND, E MICHAEL
1090 KENSINGTON PARK DR.
ALTAMONTE SPRINGS, FL 32714 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: E MICHAEL HOLLAND

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLAND, E MICHAEL
Address: 1090 KENSINGTON PARK DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM
Name: HOLLAND, GLORIA A
Address: 1090 KENSINGTON PARK DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: E MICHAEL HOLLAND

MGRM

04/25/2011

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