2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127457

Entity Name: HOLLAND MANAGEMENT, LLC

FILED Apr 30, 2012 Secretary of State

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

1090 KENSINGTON PARK DR. 5532 BENCHMARK LANE ALTAMONTE SPRINGS, FL 32714 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

1090 KENSINGTON PARK DR. 5532 BENCHMARK LANE ALTAMONTE SPRINGS, FL 32714 SANFORD, FL 32773

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

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

HOLLAND, E MICHAEL

1090 KENSINGTON PARK DR.

ALTAMONTE SPRINGS, FL 32714 US

HOLLAND, E MICHAEL

5532 BENCHMARK LANE

SANFORD, FL 32773 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLLAND, E MICHAEL
Address: 5532 BENCHMARK LANE
City-St-Zip: SANFORD, FL 32773

Title: MGRM

Name: HOLLAND, GLORIA A
Address: 5532 BENCHMARK LANE
City-St-Zip: SANFORD, FL 32773

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: E MICHAEL HOLLAND MGR 04/30/2012