

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059756

FILED
Apr 03, 2012
Secretary of State

Entity Name: HOLLAND FINANCIAL RESOURCES LLC

Current Principal Place of Business:

2889 W. MESA VERDE DR.
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

5641 W. GULF TO LAKE HWY.
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

2889 W. MESA VERDE DR.
BEVERLY HILLS, FL 34465 US

New Mailing Address:

5641 W. GULF TO LAKE HWY.
CRYSTAL RIVER, FL 34429 US

FEI Number: 45-3661437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, STEVE
2889 W. MESA VERDE DR.
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

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, STEVE
Address: 2889 W. MESA VERDE DR.
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MGR
Name: HOLLAND, KRISTIN
Address: 2889 W. MESA VERDE DR.
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: STEVE HOLLAND

MGRM

04/03/2012

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