

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096166

**FILED
Jan 14, 2012
Secretary of State**

Entity Name: HOLLAND ELECTRICAL CONTRACTING, LLC

Current Principal Place of Business:

306 S. ORANGE ST.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

306 S. ORANGE ST.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 45-3092735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, BRETT
306 S. ORANGE STREET
NEW SMYRNA BEACH, FL 32168 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: MGR
Name: HOLLAND, BRETT
Address: 306 S. ORANGE STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR
Name: HOLLAND, CATHY
Address: 306 S. ORANGE STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: BRETT HOLLAND

MGR

01/14/2012

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