

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000109608

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** THE HOLLAND GROUP, RETIREMENT WEALTH ADVISORS, LLC

**Current Principal Place of Business:**

2641 MCCORMICK DRIVE  
SUITE 102  
CLEARWATER, FL 33759

**New Principal Place of Business:**

**Current Mailing Address:**

2641 MCCORMICK DRIVE  
SUITE 102  
CLEARWATER, FL 33759

**New Mailing Address:**

**FEI Number:** 59-3446759

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOLLAND, STEVEN L  
2641 MCCORMICK DRIVE  
SUITE 102  
CLEARWATER, FL 33759 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, STEVEN L  
Address: 2641 MCCORMICK DRIVE, SUITE 102  
City-St-Zip: CLEARWATER, FL 33759

Title: MGR  
Name: HOLLAND, ELIZABETH A  
Address: 2641 MCCORMICK DRIVE, SUITE 102  
City-St-Zip: CLEARWATER, FL 33759

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: STEVEN HOLLAND

MGR

04/26/2012

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