2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022954

Entity Name: HOLIDAY MHP, LLC

FILED Mar 01, 2004 Secretary of State

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

7515 DECEMBER DRIVE PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

42454 SMARTS MILL LANE
LEESBURG, VA 20176

18 RABBIT RUN
ROSE VALLEY, PA 19086

FEI Number: 05-0530811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KORSZEN, DOROTHY ESQUIRE
2060 LARSON STREET
ENGLEWOOD, FL 342236491 US
NIVENS, BRUCE
7930 ELEVENTH AVENUE SOUTH
ST. PETERSBURG, FL 33707

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: BRUCE NIVENS 03/01/2004

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MULLINS, MARK L Name: MCCORMICK, JOHN F Address: 42454 SMARTS MILL LANE Address: 18 RABBIT RUN

City-St-Zip: LEESBURG, VA 20176 City-St-Zip: ROSE VALLEY, PA 19086

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN F. MCCORMICK MGR 03/01/2004