

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024566

Entity Name: HOLLOWAY CUSTOM HOMES, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

114 SOUTH PARK AVENUE
SUITE D
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

114 SOUTH PARK AVENUE, SUITE D
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 51-0473681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECUBELLIS & MEEKS, P.A.
837 NORTH GARLAND AVENUE
ORLANDO, FL 328011003 US

Name and Address of New Registered Agent:

CARLTON FIELDS
450 S. ORANGE AVE.
SUITE 500
ORLANDO, FL 32802 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: DANIEL DECUBELLIS

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLLOWAY, DWIGHT D MGR
Address: 946 POINCIANA LANE
City-St-Zip: WINTER PARK,, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLLOWAY, DWIGHT D MGR
Address: 2499 VIA TUSCANY
City-St-Zip: WINTER PARK,, FL 32789

Title: MGR () Change (X) Addition
Name: BRETZKE, DAVID W
Address: 376 VALENCIA CIRCLE
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DWIGHT D HOLLOWAY

MGR

04/13/2007

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