

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024566

FILED
Apr 25, 2008
Secretary of State

Entity Name: HOLLOWAY CUSTOM HOMES, LLC

Current Principal Place of Business:

114 SOUTH PARK AVENUE
SUITE D
WINTER PARK, FL 32789

New Principal Place of Business:

2499 VIA TUSCANY
WINTER PARK, FL 32789

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 3300
WINTER PARK, FL 32790

FEI Number: 51-0473681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BOYSCOUT BLVD
10TH FLOOR
TAMPA, FL 33607 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 () Delete
Name: HOLLOWAY, DWIGHT D MGR
Address: 2499 VIA TUSCANY
City-St-Zip: WINTER PARK,, FL 32789

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/25/2008

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