

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026475

FILED
Apr 19, 2006
Secretary of State

Entity Name: HOLIDAY LIGHTING DESIGNS, LLC

Current Principal Place of Business:

1599 SW 30TH AVENUE
SUITE 14
BOYNTON BEACH, FL 33425 US

Current Mailing Address:

1599 SW 30TH AVENUE
SUITE 14
BOYNTON BEACH, FL 33425 US

New Principal Place of Business:

1599 SW 30TH AVENUE
SUITE 6
BOYNTON BEACH, FL 33425 US

New Mailing Address:

1599 SW 30TH AVENUE
SUITE 6
BOYNTON BEACH, FL 33425 US

FEI Number: 02-0699210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAAR, MICHAEL
6340 STONEHURST CIRCLE
LAKE WORTH, FL 33467 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: MGRM () Delete
Name: HOEKZEMA, DOUGLAS
Address: 3225 NE 184TH ST, STE 10301
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: DELAAR, MICHAEL
Address: 6340 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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 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: MICHAEL DE LAAR

PRES

04/19/2006

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