

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041691

FILED  
Jan 26, 2007  
Secretary of State

**Entity Name:** U. S. HOLIDAYS MORTGAGES. NET, LLC

**Current Principal Place of Business:**

1065 N. JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

**Current Mailing Address:**

1065 N. JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34741

**New Mailing Address:**

**FEI Number:** 27-0071783

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DAVID, ROBERT T  
1065 N. YOUNG PARKWAY  
KISSIMMEE, FL 34741 US

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

LEMOS, LEO J  
1065 N. YOUNG PARKWAY  
KISSIMMEE, FL 34741 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: LEO J LEMOS

01/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DAVID, ROBERT T  
Address: 1065 N. JOHN YOUNG PARKWAY  
City-St-Zip: KISSIMMEE, FL 34741 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LEMOS, LEO J  
Address: 1065 N. JOHN YOUNG PARKWAY  
City-St-Zip: KISSIMMEE, FL 34741 US

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: LEO J LEMOS

MGRM

01/26/2007

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