

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000020632

FILED
Aug 14, 2006
Secretary of State**Entity Name:** HOLIDAY BUILDERS REAL ESTATE, L.L.C.**Current Principal Place of Business:**2293 WEST EAU GALLIE BLVD.
MELBOURNE, FL 32935**New Principal Place of Business:****Current Mailing Address:**2293 WEST EAU GALLIE BLVD.
MELBOURNE, FL 32935**New Mailing Address:****FEI Number:** 20-0944650**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BYRNES, KATHRYN
2293 WEST EAU GALLIE BLVD.
MELBOURNE, FL 32935 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: HOLIDAY BUILDERS HOL, DING INC.
Address: 2293 WEST EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: PRES () Change (X) Addition
Name: HAWKES, RICHARD
Address: 2293 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935Title: VP () Change (X) Addition
Name: BYRNES, KATHRYN
Address: 2293 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935Title: S/TR () Change (X) Addition
Name: JONES, HELEN
Address: 2293 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935

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: KATHRYN BYRNES

VP

08/14/2006

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