

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020632

FILED  
Mar 18, 2009  
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:

1801 PENN ST  
SUITE 1-A  
MELBOURNE, FL 32901

## Current Mailing Address:

2293 WEST EAU GALLIE BLVD.  
MELBOURNE, FL 32935

## New Mailing Address:

1801 PENN ST  
SUITE 1-A  
MELBOURNE, FL 32901

FEI Number: 20-0944650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHELPMAN, KIM  
2293 WEST EAU GALLIE BLVD.  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

SHELPMAN, KIM  
1801 PENN ST  
1-A  
MELBOURNE, FL 32901 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: KIM SHELPMAN

03/18/2009

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 32935

Title: PRES ( ) Delete  
Name: SHELPMAN, KIM  
Address: 2293 W. EAU GALLIE BLVD.  
City-St-Zip: MELBOURNE, FL 32935

Title: EVP ( ) Delete  
Name: FADIL, RICHARD  
Address: 2293 W. EAU GALLIE BLVD.  
City-St-Zip: MELBOURNE, FL 32935

Title: S/TR ( ) Delete  
Name: DOSS, BONNIE  
Address: 2293 W. EAU GALLIE BLVD.  
City-St-Zip: MELBOURNE, FL 32935

Title: AVP ( ) Delete  
Name: ASSAM, BRUCE  
Address: 2293 W EAU GALLIE BLVD  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOLIDAY BUILDERS HOL, DING INC.  
Address: 1801 PENN ST SUITE 1-A  
City-St-Zip: MELBOURNE, FL 32935

Title: PRES (X) Change ( ) Addition  
Name: SHELPMAN, KIM  
Address: 1801 PENN ST SUITE 1-A  
City-St-Zip: MELBOURNE, FL 32901

Title: EVP (X) Change ( ) Addition  
Name: FADIL, RICHARD  
Address: 1801 PENN ST SUITE 1-A  
City-St-Zip: MELBOURNE, FL 32901

Title: S/TR (X) Change ( ) Addition  
Name: DOSS, BONNIE  
Address: 1801 PENN ST SUITE 1-A  
City-St-Zip: MELBOURNE, FL 32901

Title: AVP (X) Change ( ) Addition  
Name: ASSAM, BRUCE  
Address: 1801 PENN ST SUITE 1-A  
City-St-Zip: MELBOURNE, FL 32901

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: BONNIE DOSS

ST

03/18/2009

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