

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031855

FILED
Mar 17, 2005
Secretary of State

Entity Name: HOLIDAY HOMES INTERNATIONAL, LLC

Current Principal Place of Business:

5505 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5505 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-1046789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: LANCE, JOHN W
Address: 5505 WEST IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: DONOVAN, PATRICK
Address: 5505 WEST IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: S () Delete
Name: FISHER, BARBARA
Address: 5505 WEST IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: T () Delete
Name: COLES, MARTIN
Address: 5505 WEST IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: FISHER, BARBARA
Address: 5505 WEST IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR (X) Change () Addition
Name: FISHER, BARBARA
Address: 5505 WEST IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN W LANCE

MGR

03/17/2005

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