2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086074

Address:

City-St-Zip:

Entity Name: HOLIDAY ACRE LAYNES, LLC

2323 DEL PRADO BLVD., SUITE 7-218

CAPE CORAL, FL 33990

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2323 DEL PRADO BLVD **SUITE 7-218** CAPE CORAL, FL 33990 **Current Mailing Address: New Mailing Address:** 2323 DEL PRADO BLVD **SUITE 7-218** CAPE CORAL, FL 33990 FEI Number: 37-1500694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BORNS, LAWRENCE W ESQ. 412 N. HALIFAX AVENUE DAYTONA BEACH, FL 32118 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HALSTEAD RESOURCES,, INC. Name: Name: Address: P.O. BOX 472 Address: City-St-Zip: EDGEWATER, FL 32132 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GREAT DANE DEVELOPER, S CORPORATION Name:

Address:

City-St-Zip:

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: LAURA LEONARD MGRM 04/30/2008