

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086074

FILED
Apr 30, 2009
Secretary of State

Entity Name: HOLIDAY ACRE LAYNES, LLC

Current Principal Place of Business:

2323 DEL PRADO BLVD
SUITE 7-218
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2323 DEL PRADO BLVD
SUITE 7-218
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 37-1500694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNS, LAWRENCE W ESQ.
412 N. HALIFAX AVENUE
DAYTONA BEACH, FL 32118 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: HALSTEAD RESOURCES, INC.
Address: P.O. BOX 472
City-St-Zip: EDGEWATER, FL 32132

Title: MGRM (X) Delete
Name: GREAT DANE DEVELOPERS CORPORATION
Address: 2323 DEL PRADO BLVD., SUITE 7-218
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREAT DANE DEVELOPERS, INC.
Address: 2323 DEL PRADO BLVD. SUITE 7-218
City-St-Zip: CAPE CORAL, FL 33990

Title: () Change () Addition
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

04/30/2009

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