

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093321

FILED
Jan 27, 2010
Secretary of State

Entity Name: HOLIDAY BUILDERS CONSTRUCTION OF FLORIDA, LLC

Current Principal Place of Business:

1801 PENN STREET
SUITE 1-A
MELBOURNE, FL 32901

New Principal Place of Business:

2293 W EAU GALLIE BLVD
MELBOURNE, FL 32935

Current Mailing Address:

1801 PENN STREET
SUITE 1-A
MELBOURNE, FL 32901

New Mailing Address:

2293 W EAU GALLIE BLVD
MELBOURNE, FL 32935

FEI Number: 20-2089675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC. ATTN: MICHAEL YASHKO
2320 FIRST STREET
FORT MYERS, FL 33901 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
Name: HOLIDAY BUILDERS CONSTRUCTION, INC.
Address: 2293 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

I hereby 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

01/27/2010

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