

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063457

FILED
Feb 07, 2006
Secretary of State

Entity Name: NEW HOLIDAY HOUSE LLC

Current Principal Place of Business:

122 KINGS ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

122 KINGS ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAXMAN, JOHN T ESQ
JOHN T. PAXMAN, P.A.
1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: WEISSMAN, JODY T
Address: 122 KINGS ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JODY T. WEISSMAN

MRS.

02/07/2006

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