2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078833

Entity Name: HOMES AND HIDEAWAYS, LLC

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10720 72ND ST,
 10720 72ND ST

 STE 306
 STE 306

 LARGO, FL 33777
 LARGO, FL 33777

Current Mailing Address: New Mailing Address:

 10720 72ND ST,
 4601 CENTRAL AVENUE

 STE 306
 ST PETERSBURG, FL 33713

 LARGO, FL 33777
 ST PETERSBURG, FL 33713

FEI Number: 20-5352339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LODEN, SCOTT T 4601 CENTRAL AVENUE ST PETERSBURG, FL FL

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:

US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:FIRNEISEN, WINFRIEDName:FIRNEISEN, WINFRIEDAddress:10720 72ND ST, STE 306Address:PO BOX 60547

City-St-Zip: LARGO, FL 33777 City-St-Zip: ST PETERSBURG, FL 33784

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: WINFRIED FIRNEISEN MGRM 07/02/2007