2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095785

Entity Name: MISS HOLIDAY LLC

FILED Apr 09, 2011 Secretary of State

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

2350 SOPCHOPPY HWY SOPCHOPPY, FL 32358 US

Current Mailing Address: New Mailing Address:

PO BOX 207

SOPCHOPPY, FL 32358 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LEWIS, CLAYTON C 2350 SOPCHOPPY HWY SOPCHOPPY, FL 32358 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:

Γitle:

Name: LEWIS, CLAYTON Address: BOX 207

City-St-Zip: SOPCHOPPY, FL 32358

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 Statues.

SIGNATURE: CLAYTON LEWIS P 04/09/2011