2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024898

Entity Name: HOLIDAY VILLAS 405, LLC

FILED Feb 17, 2010 Secretary of State

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

18610 GULF BLVD. #405

INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

15509 CASEY ROAD EXT. TAMPA, FL 33624

FEI Number: 45-0554363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MYERS, REBECCA L 15509 CASEY ROAD EXT. TAMPA, FL 33624 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:

Title: MGRM

Name: MYERS, REBECCA/STEVE Address: 15509 CASEY ROAD EXT City-St-Zip: TAMPA, FL 33624 US

Title: MGRM

Name: POPE/BIKOWITZ, LYNN/PAUL Address: 6619 THOROUGHBRED LOOP City-St-Zip: ODESSA, FL 33556 US

Title: MGRM

Name: LEE, BILLIE/RICHARD
Address: 1113 LEISURE AVENUE
City-St-Zip: TAMPA, FL 33613 US

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: M. LYNN POPE MM 02/17/2010