

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024898

Entity Name: HOLIDAY VILLAS 405, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

18610 GULF BLVD.
#405
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

15509 CASEY ROAD EXT.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 45-0554363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, REBECCA L
15509 CASEY ROAD EXT.
TAMPA, FL 33624 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: MYERS, BECKY
Address: 15509 CASEY ROAD EXT
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM
Name: POPE, M LYNN
Address: 6619 THOROUGHbred LOOP
City-St-Zip: ODESSA, FL 33556 US

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

Title: MGRM
Name: MYERS, STEVE
Address: 15509 CASEY ROAD EXT
City-St-Zip: TAMPA, FL 33634 US

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

Title: MGRM
Name: BIKOWITZ, PAUL
Address: 17212 JOURNEYS END
City-St-Zip: ODESSA, FL 33556 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 Statutes.

SIGNATURE: M LYNN POPE

MGRM

03/29/2011

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