

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041280

FILED
Jan 27, 2010
Secretary of State

Entity Name: HOLIDAY BUILDERS OF MISSISSIPPI, LLC

Current Principal Place of Business:

1801 PENN ST
SUITE 1-A
MELBOURNE, FL 32901

New Principal Place of Business:

2293 W EAU GALLIE BLVD
MELBOURNE, FL 32935

Current Mailing Address:

1801 PENN ST
SUITE 1-A
MELBOURNE, FL 32901

New Mailing Address:

2293 W EAU GALLIE BLVD
MELBOURNE, FL 32935

FEI Number: 20-8781998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSS, BONNIE
1801 PENN ST
SUITE 1-A
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

DOSS, BONNIE
2293 W EAU GALLIE BLVD
MELBOURNE, FL 32935 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: _____

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLIDAY BUILDERS CONSTRUCTION, INC
Address: 2293 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

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: BONNIE DOSS

ST

01/27/2010

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