2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041280

Entity Name: HOLIDAY BUILDERS OF MISSISSIPPI, LLC

FILED Apr 19, 2011 Secretary of State

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

2293 W EAU GALLIE BLVD MELBOURNE, FL 32935

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

DOSS, BONNIE
2293 W EAU GALLIE BLVD
MELBOURNE, FL 32935 US
ASSAM, BRUCE
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: BRUCE ASSAM 04/19/2011

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 Statues.

SIGNATURE: RICHARD FADIL EVPD 04/19/2011