

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113770

FILED
Jan 04, 2011
Secretary of State

Entity Name: HEAVENLY HOLIDAY HOMES, LLC

Current Principal Place of Business:

3111 PAWLEYS LOOP NORTH
SAINT CLOUD, FL 347697106 US

New Principal Place of Business:

Current Mailing Address:

3111 PAWLEYS LOOP NORTH
SAINT CLOUD, FL 347697106 US

New Mailing Address:

FEI Number: 26-1402690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACKEY, TIM
3111 PAWLEYS LOOP NORTH
SAINT CLOUD, FL 347697106 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: MGR
Name: MACKEY, MARCY
Address: 3111 PAWLEYS LOOP NORTH
City-St-Zip: SAINT CLOUD, FL 347697106 US

Title: MGRM
Name: MACKEY, TIM
Address: 3111 PAWLEYS LOOP NORTH
City-St-Zip: SAINT CLOUD, FL 347697106

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: TIM MACKEY

MGR

01/04/2011

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