

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005320

FILED
May 14, 2009
Secretary of State

Entity Name: MOUSE HOUSE HOLIDAY RENTALS, LLC

Current Principal Place of Business:

4999 KYNGS HEATH ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

1515 SULLIVAN ROAD
DAVENPORT, FL 33896

Current Mailing Address:

4999 KYNGS HEATH ROAD
KISSIMMEE, FL 34746

New Mailing Address:

1515 SULLIVAN ROAD
DAVENPORT, FL 33896

FEI Number: 26-1751593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWING, GREGORY
4999 KYNGS HEATH ROAD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BROWNING, GREGORY D
1515 SULLIVAN ROAD
DAVENPORT, FL 33896 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: GREG BROWNING

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: BROWING, GREGORY
Address: 4999 KYNGS HEATH ROAD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: BROWNING, GREGORY
Address: 1515 SULLIVAN ROAD
City-St-Zip: DAVENPORT, FL 33896

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GREG BROWNING

MGMR

05/14/2009

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