

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037944

FILED
Feb 16, 2011
Secretary of State

Entity Name: US HOLIDAYS GROUP REALTY LLC

Current Principal Place of Business:

12214 ACCIPITER DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

1025 S SEMORAN BLVD
SUITE 1093
WINTER PARK, FL 32792

Current Mailing Address:

12214 ACCIPITER DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-2420936 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEMOS, LEO J
12214 ACCIPITER DRIVE
ORLANDO, FL 32837 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: LEMOS, LEO J
Address: 12214 ACCIPITER DRIVE
City-St-Zip: ORLANDO, FL 32837

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: LEO J LEMOS

MM

02/16/2011

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