

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035239

FILED
Feb 18, 2011
Secretary of State

Entity Name: BUIST HOLIDAY VILLA, LLC

Current Principal Place of Business:

2565 BEAR CREEK CT
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

5 HARESTANE CRESENT
DUNDEE SCOTLAND, UK DD30LQ UK

New Mailing Address:

FEI Number: 68-0678332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKEL, AVIS
1675 N. SHADOWVIEW PATH
HERNANDO, FL 34442 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: BUIST, GRANT
Address: 5 HARESTANE CRESENT
City-St-Zip: DUNDEE SCOTLAND, UK DD30LQ UK

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: GRANT BUIST

MR

02/18/2011

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