2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100705

Entity Name: BRIGHT LIGHTS HOLIDAY LLC

FILED Jul 25, 2011 Secretary of State

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

14883 TANGERINE BLVD. LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

14883 TANGERINE BLVD. LOXAHATCHEE, FL 33470

FEI Number: 27-3823871 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:

HARRIS, CHRISTOPHER B 14883 TANGERINE BLVD. LOXAHATCHEE, FL 33470

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARRIS, CHRISTOPHER B Address: 14883 TANGERINE BLVD. City-St-Zip: LOXAHATCHEE, FL 33470 US

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: CHRISTOPHER B. HARRIS MGR 07/25/2011