

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018413

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE HOLIDAY HOME STORE LLC

Current Principal Place of Business:

467 LAKE HOWELL ROAD
SUITE #201-27
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

613 COPPER BEECH BLVD
DELTONA, FL 32725

New Mailing Address:

FEI Number: 27-4949922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, MALTE
613 COPPER BEECH BLVD
DELTONA, FL 32725 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: BONELLO-STRAUSS, HELENE
Address: 613 COPPER BEECH BLVD
City-St-Zip: DELTONA, FL 32725 US

Title: MGR
Name: STRAUSS, MALTE
Address: 613 COPPER BEECH BLVD
City-St-Zip: DELTONA, FL 32725 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 Statutes.

SIGNATURE: MALTE STRAUSS

MGR

01/06/2012

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