

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061324

Entity Name: MY HOLIDAY BREAK, LLC

FILED  
Apr 25, 2012  
Secretary of State

**Current Principal Place of Business:**

3611 EMPEDRADO  
TAMPA, 33629

**New Principal Place of Business:**

3611 EMPEDRADO  
TAMPA, FL 33629

**Current Mailing Address:**

3611 EMPEDRADO  
TAMPA, 33629

**New Mailing Address:**

3611 EMPEDRADO  
TAMPA, FL 33629

FEI Number: 45-2399871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DONALDSON, EDGAR E  
3611 EMPEDRADO  
TAMPA, FL 33629 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: DONALDSON, EDGAR E  
Address: 3611 EMPEDRADO  
City-St-Zip: TAMPA, FL 33629

Title: MGRM  
Name: FEDORA, JEFF S  
Address: 1973 OLD DAYTONA ROAD  
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM  
Name: DONNER, HARRY  
Address: 3611 EMPEDRADO  
City-St-Zip: TAMPA, FL 33629

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: E.EARL DONALDSON

MGR

04/25/2012

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