

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114309

FILED
Apr 25, 2012
Secretary of State

Entity Name: HOLIDAY LIGHTING FL "LLC"

Current Principal Place of Business:

851 MANDE CT
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

851 MANDE CT
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 80-0653448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOWE, DAVID A
851 MANDE CT
SHALIMAR, FL 32579 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: STOWE, DAVID A
Address: 851 MANDE CT
City-St-Zip: SHALIMAR, FL 32579 US

Title: MGRM
Name: STUCKI, GEOFFREY S
Address: 356 BILLFISH #4
City-St-Zip: FT WALTON BEACH, FL 32548 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: DAVID A STOWE

MGRM

04/25/2012

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