2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

DOCUMENT# M05000002319

Entity Name: THE HOLIDAY COURT, LLC

Current Principal Place of Business:

4666 MIAN STREET
BRIDGEPORT, CT 06606

New Principal Place of Business:

Current Mailing Address:

4666 MIAN STREET
BRIDGEPORT, CT 06606

New Mailing Address:

FEI Number: 55-0893864 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GANIM, GEORGE W
Address: 4666 MIAN STREET
City-St-Zip: BRIDGEPORT, CT 06606

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: GEORGE W. GANIM MGR 04/14/2011

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