2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

DOCUMENT# M09000003369

Entity Name: HOLIDAY PLAZA HOMES, LLC

Current Principal Place of Business:

8833 GROSS POINT ROAD, SUITE 310
SKOKIE, IL 60077

New Principal Place of Business:

Current Mailing Address:

8833 GROSS POINT ROAD, SUITE 310
SKOKIE, IL 60077

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LS HOME MANAGER LLC
Address: 8833 GROSS POINT ROAD, SUITE 310
City-St-Zip: SKOKIE, IL 60077

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: JOSEPH I WOLF MGR 03/30/2010

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