

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003629

FILED
Jan 10, 2012
Secretary of State

Entity Name: HOLLIDAY CONSTRUCTION LLC

Current Principal Place of Business:

534 HIGHWAY 26 EAST
POPLARVILLE, MS 39470

New Principal Place of Business:

Current Mailing Address:

534 HIGHWAY 26 EAST
POPLARVILLE, MS 39470

New Mailing Address:

FEI Number: 64-0945906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, LANCE
4711 HIGHWAY 22
PANAMA CITY, FL 32404 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: HOLLIDAY, LAWRENCE
Address: 534 HIGHWAY 26 EAST
City-St-Zip: POPLARVILLE, MS 39470

Title: MGRM
Name: HOLLIDAY, SCOTT
Address: 534 HIGHWAY 26 EAST
City-St-Zip: POPLARVILLE, MS 39470

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: LAWRENCE W. HOLLIDAY

MGRM

01/10/2012

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