

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 04, 2010
Secretary of State**

DOCUMENT# L02000010272

Entity Name: HOLIDAY 26 LLC

Current Principal Place of Business:

4805 26TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

4805 26TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 75-3057658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH STREET WEST
BRADENTON, FL 34205 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: TRIGUEIRO, CRAIG A
Address: 4805 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: CRAIG TRIGUEIRO MGR 02/04/2010

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