

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013156

Entity Name: HAP HOLADAY HOLDINGS, LLC

Current Principal Place of Business:

912 WOODCREST WAY
OVIEDO, FL 32765

Current Mailing Address:

912 WOODCREST WAY
OVIEDO, FL 32765 US

FEI Number: 27-4661025

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, THOMAS O
912 WOODCREST WAY
OVIEDO, FL 32765 US

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	MORGAN, THOMAS O	Name	MORGAN, KAREN
Address	912 WOODCREST WAY	Address	912 WOODCREST WAY
City-State-Zip:	OVIEDO FL 32765	City-State-Zip:	OVIEDO FL 32765

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS O. MORGAN

MGRM

01/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date