2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000069258

Entity Name: HOLIDAY RESORT LLC

Current Principal Place of Business:

4200 N OCEAN DR

RIVIERA BEACH, FL 33404

Current Mailing Address:

26 FOOT HILL LN

EAST NORTHPORT, NY 11731

FEI Number: 46-2753467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASSISI, JOHN 4200 N OCEAN DR RIVIERA BEACH, FL 33404 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

FILED Jul 02, 2014

Secretary of State

CC6378015017

Authorized Person(s) Detail:

Title MGRM

Name CASSISI, JOHN Address 26 FOOT HILL LN

City-State-Zip: EAST NORTHPORT NY 11731

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: JOHN CASSISI MANAGER 07/02/2014