2005 LIMITED LIABILITY COMPANY

May 04, 2005 8:00 am Secretary of State ANNUAL REPORT 05-04-2005 90042 010 ****50 00 DOCUMENT # L00000007304 1. Entity Name HOLIDAY LAND LLC Mailing Address Principal Place of Business 8833 GROSS POINT ROAD, SUITE 208 8833 GROSS POINT ROAD, SUITE 298 SKOKIE, IL 60077 SKOKIE, IL 60077 <u> 3</u>00 02242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4375573 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES, INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL. 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE WOLF, JOSEPH NAME 8833 GROSS POINT ROAD, SUITE 268 STREET ADDRESS SKOKIE, IL 60077 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI ING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

FILED