

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010405

Entity Name: HOLIDAY GARDENS, LLC

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

4661 N. FEDERAL HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1101 E. SAMPLE ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1042636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, LYN
1101 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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/MEMBERS:

Title: M () Delete
Name: FRIONE, FRANK
Address: 1101 E SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: M () Delete
Name: MERKLE, PETER F
Address: 1101 E SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIONE, FRANK
Address: 1101 E SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM (X) Change () Addition
Name: MERKLE, PETER F
Address: 1101 E SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PETER F. MERKLE

MGRM

01/19/2004

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