

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010405

Entity Name: HOLIDAY GARDENS, LLC

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

4661 N. FEDERAL HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

1101 E. SAMPLE ROAD
POMPANO BEACH, FL 33064

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

D'ELISEO, DARCI
1101 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: DARCI D'ELISEO

09/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

09/12/2005

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