

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019106

Entity Name: HOLIDAY SPRINGS RV, LLC

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

1387 TRAVEL PARKWAY  
SPRING HILL, FL 34607

## New Principal Place of Business:

## Current Mailing Address:

29605 US 19  
130  
CLEARWATER, FL

## New Mailing Address:

FEI Number: 37-1467907      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REIFF, ANDREW L  
135 WEST CENTRAL BLVD., SOUTHTRUST 7TH FLO  
OR, SUITE 730  
ORLANDO, FL 32801 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/MANAGERS:

Title: P ( ) Delete  
Name: GARBER, LAMONT  
Address: 140 N ORLANDO AVE 150-9  
City-St-Zip: WINTER PARK, FL 32789

Title: VP ( ) Delete  
Name: GARBER, WAYNE  
Address: 140 N ORLANDO AVE 150-9  
City-St-Zip: WINTER PARK, FL 32789

Title: T ( ) Delete  
Name: PEASE, THOMAS  
Address: 140 N ORLANDO AVE 150-9  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: GARBER, LAMONT  
Address: 140 N ORLANDO AVE 250  
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change ( ) Addition  
Name: GARBER, WAYNE  
Address: 140 N ORLANDO AVE 250  
City-St-Zip: WINTER PARK, FL 32789

Title: T (X) Change ( ) Addition  
Name: PEASE, THOMAS  
Address: 29605 US HWY 19 STE 130  
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: T E PEASE

CONT

04/17/2009

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