2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019106

Entity Name: HOLIDAY SPRINGS RV, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1387 TRAVEL PARKWAY SPRING HILL, FL 34607

Current Mailing Address: New Mailing Address:

29605 US 19 130 CLEARWATER, FL

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 GARBER, LAMONT

 Address:
 140 N ORLANDO AVE 250

 City-St-Zip:
 WINTER PARK, FL 32789

Title: VP

 Name:
 GARBER, WAYNE

 Address:
 140 N ORLANDO AVE 250

 City-St-Zip:
 WINTER PARK, FL 32789

Title: T

Name: PEASE, THOMAS

Address: 29605 US HWY 19 STE 130 City-St-Zip: CLEARWATER, FL 33761

I hereby 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 Statues.

SIGNATURE: LAMONT GARBER P 04/21/2010