

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019106

Entity Name: HOLIDAY SPRINGS RV, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1387 TRAVEL PARKWAY
SPRING HILL, FL 34607

New Principal Place of Business:

138 TRAVEL PARK DRIVE
SPRING HILL, FL 34607

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
Name: GARBER, LAMONT
Address: 1211 ORANGE AVE., SUITE 102
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: GARBER, WAYNE
Address: 1211 ORANGE AVE., SUITE 102
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 Statutes.

SIGNATURE: LAMONT GARBER

P

02/17/2011

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