

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045874

Entity Name: HOLLIDAY, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3550 GALT OCEAN DRIVE, #907
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1620 S. OCEAN DRIVE
2H
FT. LAUDERDALE, FL 33062

Current Mailing Address:

200 CROSS KEYS ROAD, UNIT 61
BALTIMORE, MD 21210

New Mailing Address:

FEI Number: 55-0851882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIDAY, FLOYD C
3550 GALT OCEAN DRIVE, #907
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HOLLIDAY, FLOYD C
1620 S. OCEAN DRIVE
2H
FT. LAUDERDALE, FL 33062 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLLIDAY, LISA K
Address: 3734 BEVERLY RIDGE DRIVE
City-St-Zip: SHERMAN OAKS, CA 91423

ADDITIONS/CHANGES:

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

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: FLOYD HOLLIDAY

RA

04/28/2008

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