

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: HOLIDAY ISLE LFK INVESTMENTS, LLC

Current Principal Place of Business:

4720 ROCKCLIFF RD., #3
AUSTIN, TX 78746 US

New Principal Place of Business:

4650 PARADISE ISLE
DESTIN, FL 32541 US

Current Mailing Address:

444 MADISON AVENUE, 28TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

4720 ROCKCLIFF ROAD #3
AUSTIN, TX 78746 US

FEI Number: 20-0996284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CRUMBAKER, BRIAN ESQ
119 SOUTH MONROE ST
SUITE 300
TALLAHASSEE, FL 32301 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: BRIAN CRUMBAKER

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KENNEDY, LEE F
Address: 4720 ROCKCLIFF RD., #3
City-St-Zip: AUSTIN, TX 78746 US

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: LEE KENNEDY

MGR

04/21/2011

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