

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023076

FILED
Apr 18, 2012
Secretary of State

Entity Name: HOLIDAY ISLE LFK INVESTMENTS, LLC

Current Principal Place of Business:

4650 PARADISE ISLE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4720 ROCKCLIFF ROAD #3
AUSTIN, TX 78746 US

New Mailing Address:

FEI Number: 20-0996284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

04/18/2012

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