

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055073

FILED
Apr 25, 2005
Secretary of State

Entity Name: HOLIDAY INVESTMENTS, LLC

Current Principal Place of Business:

6073 ASHFORD LANE
SUITE #802
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

6073 ASHFORD LANE
SUITE #802
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 20-1411815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, ERIN S
6073 ASHFORD LANE
SUITE #802
NAPLES, FL 34110 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/MEMBERS:

Title: MGR () Delete
Name: FARAH, TED L
Address: 6073 ASHFORD LANE #802
City-St-Zip: NAPLES, FL 34110 US

Title: MGR () Delete
Name: ROSA, DAN JR
Address: 1901 A. WOODBURN RD
City-St-Zip: WAUKESHA, WI 53188 US

Title: MGRM () Delete
Name: FARAH, ERIN S
Address: 6073 ASHFORD LANE #802
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIN FARAH MGRM 04/25/2005

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