

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049860

Entity Name: HOLIDAY PLAZA 108, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

12273 HIGHWAY 98 W
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

12273 EMERALD COAST PKWY.
SUITE 108
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 6697
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-2807363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, STEPHEN
12273 HIGHWAY 98 W
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

DIXON, STEPHEN
12273 EMERALD COAST PKWY.
SUITE 108
MIRAMAR BEACH, FL 32550 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIXON, STEPHEN
Address: P.O. BOX 6697
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: KAZEK, JON L
Address: P.O. BOX 6697
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: DIXON, CARLA
Address: P.O. BOX 6697
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: HURRE-KAZEK, ANNE L
Address: P.O. BOX 6697
City-St-Zip: MIRAMAR BEACH, FL 32550

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:

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: STEPHEN DIXON

MGRM

03/20/2009

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