

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050361

Entity Name: HOLIDAY REALTY, L.L.C.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3394 TIMUCUA CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

6996 PIAZZA GRANDE AVE.
309
ORLANDO, FL 32835

Current Mailing Address:

PO BOX 691673
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 20-3430536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, BRYAN
3394 TIMUCUA CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ROGERS, BRYAN
1060 ARIANA BLVD
AUBURNDALE, FL 33823 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: BRYAN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGERS, BRYAN
Address: 3394 TIMUCUA CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGERS, BRYAN
Address: 1060 ARIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

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: BRYAN ROGERS

MGR

04/28/2008

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