2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070476

Entity Name: MORENO HOLIDAY ISLE, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

67 TRANQUILITY LANE 4421 COMMONS DR E DESTIN, FL 32541

400

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

67 TRANQUILITY LANE 4421 COMMONS DR E

DESTIN, FL 32541 400

DESTIN, FL 32541

FEI Number: 20-3161445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURTIS, DAN CURTIS, DAN 67 TRANQUILITY LANE 4421 COMMONS DR E DESTIN, FL 32541 400

DESTIN, FL 32541 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: 04/28/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

D CURTIS GROUP, LLC -, DAN CURTIS, M G RM D CURTIS GROUP, LLC -, DAN CURTIS, M G RM Name: Name:

Address: 67 TRANQUILITY LANE Address: 4421 COMMONS DR E #400

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

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: DAN CURTIS **MGRM** 04/28/2008