

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000086430

**FILED**  
**Feb 25, 2010**  
**Secretary of State**

**Entity Name:** HOLIDAY HARBOR DOCKS, L.L.C.

**Current Principal Place of Business:**

2215 S. THIRD STREET, STE. 101  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

2215 S. THIRD STREET, STE. 101  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

**FEI Number:** 20-3803264

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AHERN, FRED L JR  
2215 S. THIRD STREET, STE. 101  
JACKSONVILLE BEACH, FL 32250 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:** P  
**Name:** AHERN, FRED L JR  
**Address:** 2215 S. THIRD STREET, STE. 101  
**City-St-Zip:** JACKSONVILLE BEACH, FL 32250

**Title:** VP  
**Name:** JAMES, CHARLES B  
**Address:** 2215 S. THIRD STREET, STE. 101  
**City-St-Zip:** JACKSONVILLE BEACH, FL 32250

**Title:** ST  
**Name:** AHERN, FRED L SR  
**Address:** 2215 S. THIRD STREET, STE. 101  
**City-St-Zip:** JACKSONVILLE BEACH, FL 32250

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:** FRED L. AHERN, JR.

P

02/25/2010

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