

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086430

FILED
Apr 18, 2012
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:

2215 S. THIRD STREET
SUITE 201
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

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

New Mailing Address:

2215 S. THIRD STREET
SUITE 201
JACKSONVILLE BEACH, FL 32250

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:

AHERN, FRED L JR
2215 S. THIRD STREET
SUITE 201
JACKSONVILLE BEACH, FL 32250 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST
Name: AHERN, FRED L JR
Address: 2215 S. THIRD STREET, STE. 201
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.

PST

04/18/2012

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