

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096908

Entity Name: LAZY DAY HOLIDAY, LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

7277 NW 64 TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7277 NW 64 TERRACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-3666539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBOTSKY, MIMI B
7277 NW 64 TERRACE
PARKLAND, FL 33067 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: MGR
Name: RIBOTSKY, MIMI B
Address: 7277 NW 64 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGT
Name: RIBOTSKY, MIMI B
Address: 7277 NW 64 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGR
Name: RIBOTSKY, MIMI B
Address: 7277 NW 64 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGR
Name: RIBOTSKY, MIMI B
Address: 7277 NW 64 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGR
Name: RIBOTSKY, MIMI B
Address: 7277 NW 64 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGR
Name: RIBOTSKY, MIMI B
Address: 7277 NW 64 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: MIMI BRIGHT RIBOTSKY

MGR

01/29/2012

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