

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013386

FILED
Jul 11, 2008
Secretary of State

Entity Name: HOLIDAY HOUSE DOWNTOWN, LAKE WORTH, LLC

Current Principal Place of Business:

320 NORTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

320 N FEDERAL HIGHWAY
LAKE WORTH, FL 33460

Current Mailing Address:

320 NORTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

7111 PINE TREE LANE
WEST PALM BEACH, FL 33406

FEI Number: 20-5479145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOOD, GARRY
320 NORTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

WOOD, GARRY
7111 PINE TREE LANE
WEST PALM BEACH, FL 33406 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:

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOD, GARRY
Address: 320 NORTH FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOOD, GARRY
Address: 7111 PINE TREE LANE
City-St-Zip: WEST PALM BEACH, FL 33406

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: GARRY WOOD

MGRM

07/11/2008

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