

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014686

FILED  
May 04, 2008  
Secretary of State

Entity Name: FOUR JAYS HOLIDAYS, LLC.

## Current Principal Place of Business:

240 SANDS POINT ROAD  
APT. 4201  
LONGBOAT KEY, FL 34228 US

## New Principal Place of Business:

## New Mailing Address:

240 SANDS POINT ROAD  
APT. 4201  
LONGBOAT KEY, FL 34228 US

## Current Mailing Address:

C/O MARCELL FELIPE, 1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

FEI Number: 20-8648153      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:

GLENDINNINE, RENE M CPA  
1990 MAIN STREET  
SUITE 801  
SARASOTA, FL 34236 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 ( ) Delete  
Name: SHARMAN, JOHN C  
Address: 240 SANDS POINT ROAD, APT. 4201  
City-St-Zip: LONGBOAT KEY, FL 34228 FL

Title: MGR ( ) Delete  
Name: SHARMAN, JACQUELINE  
Address: 240 SANDS POINT ROAD, APT. 4201  
City-St-Zip: LONGBOAT KEY, FL 34228 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN C SHARMAN

MR

05/04/2008

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