2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2010
Secretary of State

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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:

Current Mailing Address:

1990 MAIN STREET,
SUITE 801
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 20-8648153 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLENDINNING, RENEA 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
Name: SHARMAN, JOHN C
Address: 240 SANDS POINT ROAD, APT. 4201
City-St-Zip: LONGBOAT KEY, FL 34228 FL

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

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 Statues.

SIGNATURE: JOHN SHARMAN MGR 01/21/2010

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