

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014686

FILED
Jan 03, 2011
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:

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, 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
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 Statutes.

SIGNATURE: JOHN C. SHARMAN

MGR

01/03/2011

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