

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025759

FILED
Jul 03, 2008
Secretary of State

Entity Name: HOLIDAY SPRINGS RPF, LLC

Current Principal Place of Business:

19701 N.E. 21ST COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19701 N.E. 21ST COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-4571954 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:

REIFF, ANDREW L
135 WEST CENTRAL BLVD., SOUTHTRUST 7TH FLR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

REIFF, ANDREW L
135 WEST CENTRAL BLVD., SUITE 730
ORLANDO, FL 32801 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:

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE REIFF/PARKER PAR, TNERSHIP, LLC
Address: 19701 N.E. 21ST COURT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

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: JOSEPH REIFF

MGM

07/03/2008

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