

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040391

FILED  
Apr 21, 2009  
Secretary of State

**Entity Name:** HOLIDAY PARK VENTURE HOLDINGS, LLC

**Current Principal Place of Business:**

9260 BAY PLAZA BLVD., STE. 501  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

% CIBRAN ELJAEK & LOPEZ, P.L.  
2601 SOUTH BAYSHORE DRIVE, STE. 700  
COCONUT GROVE, FL 33133

**New Mailing Address:**

C/O MELLAW REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE, STE. 700  
COCONUT GROVE, FL 33133

**FEI Number:** 20-4787096

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CELLAW REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE, STE. 700  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

MELLAW REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE, STE. 700  
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, MGR

04/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: XAVIER HOLDINGS TRUST  
Address: 9260 BAY PLAZA BLVD., STE. 501  
City-St-Zip: TAMPA, FL 33619

Title: MGR ( ) Delete  
Name: CAROLYN CORPORATION  
Address: 9260 BAY PLAZA BLVD., STE. 501  
City-St-Zip: TAMPA, FL 33619

**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: XAVIER HOLDINGS TRUST

MGR

04/21/2009

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