

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000040391

**FILED**  
**Apr 16, 2010**  
**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:**

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

**New Mailing Address:**

**FEI Number:** 20-4787096

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MELLAW REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE, STE. 700  
COCONUT GROVE, FL 33133 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:** XAVIER HOLDINGS TRUST  
**Address:** 9260 BAY PLAZA BLVD., STE. 501  
**City-St-Zip:** TAMPA, FL 33619

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

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: XAVIER HOLDINGS TRUST

MGR

04/16/2010

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