

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040391

FILED
Apr 28, 2011
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:

C/O MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #850
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:

MELLAW 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, SUITE #850
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

04/28/2011

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

04/28/2011

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