

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040391

FILED
Apr 30, 2012
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, SUITE #850
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, SUITE #850
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

04/30/2012

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