

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076907

FILED
Apr 24, 2007
Secretary of State

Entity Name: HOLIDAY ISLAND TIERRA VERDE INVESTORS, LLC

Current Principal Place of Business:

25 2ND STREET
SUITE 300
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

25 2ND STREET
SUITE 300
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOSCH, WILLIAM
25 2ND STREET
SUITE 300
ST. PETERSBURG, FL 33701 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: MGRM () Delete
Name: TIERRA VERDE INVESTO, RS, LLC
Address: 25 2ND STREET
City-St-Zip: ST. PETERSBURG, FL 33701

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 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: WILLIAM LOSCH

DIR

04/24/2007

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