

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110551

Entity Name: HOLIDAY AIR, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

702 S. 9TH STREET  
FORT PIERCE, FL 34950

## New Principal Place of Business:

130 SOUTH INDIAN RIVER DRIVE  
SUITE 302  
FORT PIERCE, FL 34950

## Current Mailing Address:

702 S. 9TH STREET  
FORT PIERCE, FL 34950

## New Mailing Address:

130 SOUTH INDIAN RIVER DRIVE  
FORT PIERCE, FL 34950

FEI Number: 37-1460329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

R.N. KOBLERGARD, III, ESQUIRE  
200 SOUTH INDIAN RIVER DRIVE, SUITE 201  
FORT PIERCE, FL 34950 US

## Name and Address of New Registered Agent:

BRIAN H. MALLONEE  
130 SOUTH INDIAN RIVER DRIVE  
302  
FORT PIERCE, FL 34950 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: BRIAN H. MALLONEE

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MR. ( ) Delete  
Name: YOUNG, JEROME W  
Address: 702 S. 9TH STREET  
City-St-Zip: FT.PIERCE, FL 34950

## ADDITIONS/CHANGES:

Title: MR. (X) Change ( ) Addition  
Name: MALLONEE, BRIAN H  
Address: 130 SOUTH INDIAN RIVER DRIVE, 302  
City-St-Zip: FT.PIERCE, FL 34950

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: BRIAN H. MALLONEE

MR.

04/30/2009

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