

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110551

Entity Name: HOLIDAY AIR, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

130 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 37-1460329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN H. MALLONEE
130 SOUTH INDIAN RIVER DRIVE
302
FORT PIERCE, FL 34950 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: MR.
Name: MALLONEE, BRIAN H
Address: 130 SOUTH INDIAN RIVER DRIVE, 302
City-St-Zip: FT.PIERCE, FL 34950

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: BRIAN H. MALLONEE

OFC.

02/19/2010

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