

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092107

FILED
Jan 20, 2011
Secretary of State

Entity Name: HOLIDAY COVE RV RESORT, LLC

Current Principal Place of Business:

46 NORTH WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

46 NORTH WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-0901459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236 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: P
Name: RYMER, EDWARD T
Address: 650 GOLDEN GATE POINT 602
City-St-Zip: SARASOTA, FL 34236

Title: ST
Name: RYMER, PAULETTE E
Address: 650 GOLDEN GATE POINT 602
City-St-Zip: SARASOTA, FL 34236

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: EDWARD T. RYMER

P

01/20/2011

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