

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120395

**FILED**  
**Apr 22, 2009**  
**Secretary of State**

**Entity Name:** HOLLIDAY GROUP RESTAURANTS, LLC

**Current Principal Place of Business:**

1551 2ND STREET  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

1551 2ND STREET  
SARASOTA, FL 34236

**New Mailing Address:**

**FEI Number:** 26-1515634

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBUR  
ATTN: F. THOMAS HOPKINS  
2033 MAIN STREET, STE. 600  
SARASOTA, FL 34237 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 ( ) Delete  
**Name:** HOLLIDAY, D. CRAIG  
**Address:** 1551 2ND STREET  
**City-St-Zip:** SARASOTA, FL 34236

**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 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:** DAVID CRAIG HOLLIDAY

**PRES**

**04/22/2009**

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