2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120406

Entity Name: HOLLIDAY GROUP BEACH VILLAS, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1551 2ND STREET 3906 MOCKINGBIRD HILL SARASOTA, FL 34236 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1551 2ND STREET 3906 MOCKINGBIRD HILL SARASOTA, FL 34236 SARASOTA, FL 34231

FEI Number: 26-1519272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG ATTN: F. THOMAS HOPKINS 2033 MAIN STREET, STE. 600 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOLLIDAY, D. CRAIG
Address: 3906 MOCKINGBIRD HILL
City-St-Zip: SARASOTA, FL 34231

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 Statues.

SIGNATURE: DAVID CRAIG HOLLIDAY MGR 04/26/2010