2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120412

Entity Name: HOLLIDAY GROUP, LLC

FILED Apr 22, 2009 Secretary of State

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

1551 2ND STREET SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1551 2ND STREET SARASOTA, FL 34236

FEI Number: 26-1514926 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOLLIDAY, D. CRAIG
 Name:

 Address:
 1551 2ND STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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