

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079400

FILED
Aug 18, 2009
Secretary of State

Entity Name: HOLIDAY STORES INTERNATIONAL L.L.C.

Current Principal Place of Business:

2234 SPRINGFLOWER DRIVE
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2234 SPRINGFLOWER DRIVE
CLEARWATER, FL 33763 US

New Mailing Address:

1497 MAIN STREET
DUNEDIN, FL 34698 US

FEI Number: 26-3238331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGRM () Delete
Name: NIKOLICA, JONEL
Address: 2234 SPRINGFLOWER DRIVE
City-St-Zip: CLEARWATER, FL 33763 US

Title: MGRM () Delete
Name: CRAVCENCO, RUXANDRA
Address: 2234 SPRINGFLOWER DRIVE
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONEL NIKOLICA

MGRM

08/18/2009

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