

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084632

FILED
Feb 09, 2012
Secretary of State

Entity Name: NORTH HOLIDAY DRIVE INVEST, LLC

Current Principal Place of Business:

7796 NORTH HOLIDAY DR.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7796 NORTH HOLIDAY DR.
SARASOTA, FL 34231

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
269 S. OSPREY AVE., STE. 100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BYRAM, TIMOTHY D
6628 DRAW LANE
SARASOTA, FL 34238 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: TIMOTHY D. BYRAM

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARAHVAR, HOUSHANG
Address: 8 LOCHINVAR LN.
City-St-Zip: OAK BROOK, IL 60523

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: HOUSHANG FARAHVAR

MGRM

02/09/2012

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