

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013156

FILED
Mar 05, 2012
Secretary of State

Entity Name: HAP HOLADAY HOLDINGS, LLC

Current Principal Place of Business:

912 WOODCREST WAY
OVIEDO, FL 32765

New Principal Place of Business:

912 WOODCREST WAY
OVIEDO, FL 32765 US

Current Mailing Address:

912 WOODCREST WAY
OVIEDO, FL 32765

New Mailing Address:

912 WOODCREST WAY
OVIEDO, FL 32765 US

FEI Number: 27-4661025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, THOMAS O
912 WOODCREST WAY
OVIEDO, FL 32765 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: MGRM
Name: MORGAN, THOMAS O
Address: 912 WOODCREST WAY
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM
Name: MORGAN, KAREN
Address: 912 WOODCREST WAY
City-St-Zip: OVIEDO, FL 32765 US

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: THOMAS O. MORGAN

MGRM

03/05/2012

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