

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120681

FILED
Jan 31, 2012
Secretary of State

Entity Name: HOLIDAY ISLAND AT TIERRA VERDE, LLC

Current Principal Place of Business:

600 S. CLEVELAND-MASSILLON ROAD
FAIRLAWN, OH 44333

New Principal Place of Business:

Current Mailing Address:

600 S. CLEVELAND-MASSILLON ROAD
FAIRLAWN, OH 44333

New Mailing Address:

FEI Number: 45-3716202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ASHLEY D ESQUIRE
5200 CENTRAL AVENUE
ST PETERSBURG, FL 33707 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: MGR
Name: SCHULTE, JAMES M
Address: 600 S. CLEVELAND-MASSILLON ROAD
City-St-Zip: FAIRLAWN, OH 44333

Title: MGR
Name: SCHULTE, JOANN M
Address: 600 S. CLEVELAND-MASSILLON ROAD
City-St-Zip: FAIRLAWN, OH 44333

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: JAMES SCHULTE

MGR

01/31/2012

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