

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000740

FILED
Jan 03, 2006
Secretary of State

Entity Name: NATIONAL RECREATIONAL PROPERTIES OF HOLIDAY ISLAND, LLC

Current Principal Place of Business:

1 MAUCHLY
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

1 MAUCHLY
IRVINE, CA 92618

New Mailing Address:

FEI Number: 35-2241473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADY, ROBERT ESQ
FIELDSTONE, LESTER, SHEAR & DENBERG, LLP
SUNTRUST PLAZA, 201 ALHAMBRA CIRCLE, #601
CORAL GABLES, FL 33134 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 () Delete
Name: FRIEDEN, JEFFREY P
Address: 1 MAUCHLY
City-St-Zip: IRVINE, CA 92618

Title: MGR () Delete
Name: FRIEDEN, ROBERT D
Address: 1 MAUCHLY
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FRIEDMAN, ROBERT D
Address: 1 MAUCHLY
City-St-Zip: IRVINE, CA 92618

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY P. FRIEDEN

MGR

01/03/2006

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