

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002516

Entity Name: HOLIDAY 46, L.L.C.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

489 S. RIVERVIEW DRIVE
TOTOWA, NJ 07512

New Principal Place of Business:

Current Mailing Address:

489 S. RIVERVIEW DRIVE
TOTOWA, NJ 07512

New Mailing Address:

FEI Number: 22-2726843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRESTIFILIPPO, JOSEPH R
Address: 88181 OLD HIGHWAY, UNIT C
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR () Delete
Name: RUANE, THOMAS D
Address: 593 WEDGEWOOD WAY
City-St-Zip: NAPLES, FL 34119

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: JOSEPH R PRESTIFILIPPO

MGR

01/19/2009

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