

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002516

FILED
Jan 06, 2010
Secretary of State

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

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
Name: PRESTIFILIPPO, JOSEPH R
Address: 88181 OLD HIGHWAY, UNIT C
City-St-Zip: ISLAMORADA, FL 33036

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

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: JOSEPH R PRESTIFILIPPO

MGRM

01/06/2010

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