

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Jul 08, 2015
Secretary of State
CC5212241882

Entity Name: TAMAYA PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119

Current Mailing Address:

2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119 US

FEI Number: 46-1499399

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAGAN, J. ANDREW ESQ.
2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119 US

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: J. ANDREW HAGAN

07/08/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name HC TAMAYA HOLDINGS, LLC
Address 2379 BEVILLE ROAD
City-State-Zip: DAYTONA BEACH FL 32119

Title PRESIDENT, SECRETARY,
TREASURER
Name HOSSEINI-KARGAR, MORTEZA
Address 2379 BEVILLE ROAD
City-State-Zip: DAYTONA BEACH FL 32119

Title VP
Name CARR, JAMES
Address 135 SAN LORENZO BLVD.
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name GRAGG, K. LAWRENCE
Address 135 SAN LORENZO AVENUE
SUITE 750
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name HAAS, DAVID
Address 2379 BEVILLE ROAD
City-State-Zip: DAYTONA BEACH FL 32119

Title VP
Name IRLAND, CHARLENE B.
Address 2379 BEVILLE ROAD
City-State-Zip: DAYTONA BEACH FL 32119

Title VP
Name MCCARRICK, KELLY
Address 2379 BEVILLE ROAD
City-State-Zip: DAYTONA BEACH FL 32119

Title ASSISTANT VICE PRESIDENT
Name NEWKIRK, KIMBERLY A.
Address 2379 BEVILLE ROAD
City-State-Zip: DAYTONA BEACH FL 32119

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MORTEZA HOSSEINI-KARGAR

PRESIDENT

07/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date