2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000285919

Entity Name: HOLIDAY HAVEN LLC

Current Principal Place of Business:

8301 NEW YORK AVE HUDSON, FL 34667

Current Mailing Address:

P.O. BOX 13027

TAMPA, FL 33681 US

FEI Number: 35-2719479 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRASER, SIMONE B 416 DUNEDIN CIR TAMPA, FL 33617 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:

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2022

Secretary of State

8819349069CC

Authorized Person(s) Detail:

Title MGR

GR Title MGR

Name FRASER, SIMONE B Name YALE, STEVEN R

Address 416 DUNEDIN CIR Address 2918 W BAY COURT AVE

City-State-Zip: TAMPA FL 33617 City-State-Zip: TAMPA FL 33611

Title MGR Title MGR

Name YIU, LENG-KAR Name YALE, NICHOLAS

Address 16006 GATWICK COURT Address 2918 W BAY COURT AVE

City-State-Zip: TAMPA FL 33647 City-State-Zip: TAMPA FL 33611

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: SIMONE B. FRASER

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/08/2022 Date