

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055204

Entity Name: GLOBAL VACATIONS, LLC

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

3218 E. ATLANTIC BLVD.
POMPANO BEACH, FL 330625027

New Principal Place of Business:

3117 NE 40TH CT
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3218 E. ATLANTIC BLVD.
POMPANO BEACH, FL 330625027

New Mailing Address:

3117 NE 40TH CT
FT. LAUDERDALE, FL 33308

FEI Number: 20-1410873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETTIG, PETER
3218 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RETTIG, PETER
3117 NE 40TH CT
FT. LAUDERDALE, FL 33308 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: PETER RETTIG

04/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RETTIG, PETER
Address: 3218 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: RETTIG, MARGARET L
Address: 3218 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RETTIG, PETER
Address: 3117 NE 40TH CT
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: RETTIG, MARGARET L
Address: 3117 NE 40TH CT
City-St-Zip: FT. LAUDERDALE, FL 33308

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: PETER RETTIG

P

04/15/2006

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