2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076131

Entity Name: VACATIONS UNLIMITED, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1836 HWY 54 WEST

FAYETTEVILLE, GA 30214 US

Current Mailing Address: New Mailing Address:

1101 MIRANDA LANE KISSIMMEE, FL 34741

FEI Number: 20-1750603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP 1101 MIRANDA LANE KISSIMMEE, FL 347410769 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TOUR GENERATION, INC.

 Address:
 1836 HWY 54 WEST

 City-St-Zip:
 FAYETTEVILLE, GA 30214 US

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 Statues.

SIGNATURE: FRAN GOODRICH CPA 04/29/2011