

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039203

FILED
May 06, 2009
Secretary of State

Entity Name: GETAWAY SECRETS TRAVEL CLUB LLC

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD, SUITE 406
ORLANDO, FL 32835

New Principal Place of Business:

5036 DR. PHILLIPS BLVD
SUITE 310
ORLANDO, FL 32819

Current Mailing Address:

1101 MIRANDA LN.
KISSIMMEE, FL 347410769

New Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

FEI Number: 14-1958701 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAMARA, LUCIA F MS.
5036 DR. PHILLIPS BLVD
SUITE 310
ORLANDO, FL 32819 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: MGMR () Delete
Name: CAMARA, LUCIA
Address: 2295 S. HIAWASSEE ROAD, SUITE 406
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: CAMARA, LUCIA
Address: 5036 DR. PHILLIPS BLVD SUITE 310
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: LUCIA CAMARA

MGMR

05/06/2009

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