

LO7000011439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

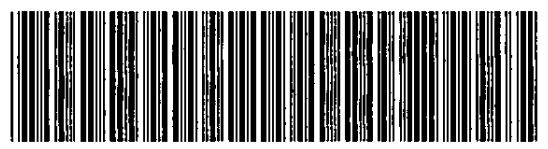
(Business Entity Name)

(Document Number)

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09 OCT 13 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES  
OCT 14 2009  
EXAMINER

10/7/09

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: VACATION HOTEL LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Calvin Marchell

Name of Person

Vacation Hotel LLC

Firm/Company

7070 Pioneer Lakes Circle

Address

West Palm Beach, FL 33413

City/State and Zip Code

vacationhotel@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Calvin Marchell

Name of Person

at ( 561 ) 482-7625

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

0/7/09

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: VACATION HOTEL LLC

2. (a)  Principal office address of limited liability company: 12709 Torbay Dr  
Boca Raton, FL 33428  
*(Note: MUST BE STREET ADDRESS)*

(b)  Mailing address of limited liability company: \_\_\_\_\_  
*(Note: MAY BE POST OFFICE BOX)*  
1/31/2007 L07000011439

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Calvin Marchell

Registered Office Address: 12709 Torbay Dr.  
Boca Raton, FL 33428

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: \_\_\_\_\_

NEW Registered Office Address:  
*(MUST BE FLORIDA STREET ADDRESS)* 7070 Pioneer Lakes Circle  
West Palm Beach, FL 33413

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Calvin Marchell  
Printed or typed name of signer

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00