

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011439

Entity Name: VACATION HOTEL, LLC

FILED  
Apr 20, 2010  
Secretary of State

**Current Principal Place of Business:**

12709 TORBAY DRIVE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

7070 PIONEER LAKES CIR  
WEST PALM BEACH, FL 33413

**Current Mailing Address:**

12709 TORBAY DRIVE  
BOCA RATON, FL 33428

**New Mailing Address:**

7070 PIONEER LAKES CIR  
WEST PALM BEACH, FL 33413

FEI Number: 26-1944398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARCHELL, CALVIN  
7070 PIONEER LAKES CIRCLE  
WEST PALM BEACH, FL 33413 US

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

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: MARCHELL, CALVIN  
Address: 7070 PIONEER LAKES CIR  
City-St-Zip: WEST PALM BEACH, FL 33413

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 Statutes.

SIGNATURE: CALVIN MARCHELL

MGRM

04/20/2010

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