

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050329

FILED
May 05, 2008
Secretary of State

Entity Name: CALIFORNIA VACATION HOLDINGS GROUP, LLC

Current Principal Place of Business:

291 SOUTHHALL LANE, SUITE 102
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

291 SOUTHHALL LANE, SUITE 102
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-0197412 **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:

SWANN, K. MICHAEL
258 SOUTHHALL LANE, SUITE 420
MAITLAND, FL 32751 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 () Delete
Name: S.J. LIMITED, L.C.,
Address: 712 INTRACOASTAL DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND MEALEY

CON

05/05/2008

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