2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025474

Entity Name: VACATION PARADISE TRAVEL GROUP LLC

FILED Feb 24, 2011 Secretary of State

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

8895 VALENCIA GARDENS DR 10212 FALCON PINES BLVD ORLANDO, FL 32825

APT 206

ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

8895 VALENCIA GARDENS DR 10212 FALCON PINES BLVD ORLANDO, FL 32825 **APT 206**

ORLANDO, FL 32829

FEI Number: 26-2165051 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:

MCCHESNEY, ASHLEY MCCHESNEY, ASHLEY 10212 FALCON PINES BLVD #206 8895 VALENCÍA GARDENS DR ORLANDO, FL 32825 ORLANDO, FL 32829

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: ASHLEY MCCHESNEY 02/24/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MCCHESNEY, ASHLEY Name:

Address: 10212 FALCON PINES BLVD #206

City-St-Zip: ORLANDO, FL 32829

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: ASHLEY MCCHESNEY **MGRM** 02/24/2011