

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# L08000066959

Entity Name: BY THE SEA VACATION VILLAS LLC

Current Principal Place of Business:

233 COMMERCIAL BLVD
A
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

233 COMMERCIAL BLVD
A
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 26-2954909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OASIS REALTY GROUP INC.
233 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 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: MGR () Delete
Name: CLARKE, TANYA
Address: 233 COMMERCIAL BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: TANYA CLARKE

TC

01/16/2009

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