

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098158

Entity Name: ABSOLUTE VACATIONS, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2424 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2424 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VAUGHAN, KATHRYN A ESQ.
102 EAST GRANADA BLVD., 2ND FLOOR
ORMOND BEACH, FL 32176 US

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
Name: MADORSKY, MARSHA G
Address: 2424 NORTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR
Name: HENNESSEY, HERBERT M
Address: 2424 NORTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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: HERBERT HENNESSEY

MGR

04/20/2012

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