2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058105

Entity Name: BBC FLORIDA FAMILY VACATIONS, LLC

Current Principal Place of Business:

6472 EVERINGHAM LN SANFORD. FL 32771

Current Mailing Address:

6472 EVERINGHAM LN SANFORD, FL 32771

FEI Number: 20-2996372 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EVES, GARY P 6472 EVERINGHAM LN SANFORD, FL 32771 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

FILED Jan 24, 2013

Secretary of State

CC1836770282

Authorized Person(s) Detail:

Title MGR Title MGR

Name EVES, GARY Name EVES, LAURIE

Address 6472 EVERINGHAM LN Address 6472 EVERINGHAM LN

City-State-Zip: SANFORD FL 32771 City-State-Zip: SANFORD FL 32771

Title MGR Title MGR

Name EVES, DALE Name EVES, JOANNE

Address 824 W. CHARING CROSS CIRCLE Address 824 W. CHARING CROSS CIRCLE

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title MGR

Name GAMBINO, ELLEN

Address 1206 OLD ALBANY POST ROAD

City-State-Zip: GARRISON NY 10524

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY EVES MANAGER 01/24/2013