2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063173

Entity Name: BOOK DISNEY VILLAS DIRECT LLC

Current Principal Place of Business:

7901 SILVER BASS COURT KISSIMMEE. FL 34747

Current Mailing Address:

7901 SILVER BASS COURT KISSIMMEE. FL 34747

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOPKINS, LINDA CEO 7901 SILVER BASS COURT KISSIMMEE, FL 34747 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 30, 2016

Secretary of State

CC4048965642

Authorized Person(s) Detail:

Title MGR

Name FAULKNER, DON SOTT Address 7901 SILVER BASS COURT

City-State-Zip: KISSIMMEE FL 34747

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DON SOTT FAULKNER

Electronic Signature of Signing Authorized Person(s) Detail

MANGER

01/30/2016

Date