

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098158

Entity Name: ABSOLUTE VACATIONS, LLC

Current Principal Place of Business:

2424 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

Current Mailing Address:

2424 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

FEI Number: 45-3639627

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VAUGHAN, KATHRYN AESQ.
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

Authorized Person(s) Detail :

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

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

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: HERBERT M HENNESSEY

MANAGER

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date