2013 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: No

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

FILED Apr 15, 2013

Secretary of State

CC4198395832

Authorized Person(s) Detail:

Title MGR Title MGR

Name MADORSKY, MARSHA G Name HENNESSEY, HERBERT M

Address 2424 NORTH ATLANTIC AVENUE Address 2424 NORTH ATLANTIC AVENUE
City-State-Zip: DAYTONA BEACH FL 32118 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENNESSEY, HERBERT M

MGR

04/15/2013