2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000009276

Entity Name: BBL VACATIONS, LLC

Current Principal Place of Business:

427 LAKEWOOD DR. WILLIAMS BAY, WI 53191

Current Mailing Address:

427 LAKEWOOD DR.

WILLIAMS BAY, WI 53191 US

FEI Number: 88-1381743 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILLIAMS BAY WI 53191

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2023

Secretary of State

1279545556CC

Authorized Person(s) Detail:

MGR

Title MGR Title ΑP

Name BOGGS, MICHAEL Name BOGGS, MICHAEL 427 LAKEWOOD DR. 427 LAKEWOOD DR. Address Address City-State-Zip: WILLIAMS BAY WI 53191

Name JORDAN BOGGS, REBECCA Name JORDAN BOGGS, REBECCA

Title

ΑP

Address 427 LAKEWOOD DR. Address 427 LAKEWOOD DR. WILLIAMS BAY WI 53191 City-State-Zip: City-State-Zip: WILLIAMS BAY WI 53191

Title **MBR** Title **MBR**

Name BOGGS, JACKSON BOGGS, DEAKEN Name Address 427 LAKEWOOD DR. Address 427 LAKEWOOD DR. City-State-Zip: WILLIAMS BAY WI 53191 WILLIAMS BAY WI 53191 City-State-Zip:

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.

01/28/2023 SIGNATURE: MICHAEL BOGGS **MGR**