

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000009535

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: USA VACATION CONNECTION, L.L.C.

Current Principal Place of Business:

601 CEDARS COURT
LONGBOAT KEY, FL 34228

New Principal Place of Business:

11375 PERICO ISLE CIRCLE
BRADENTON, FL 34209 US

Current Mailing Address:

601 CEDARS COURT
LONGBOAT KEY, FL 34228

New Mailing Address:

11375 PERICO ISLE CIRCLE
BRADENTON, FL 34209 US

FEI Number: 65-1029977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TROY H JR.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KLAESENER, CORNELIA A
11375 PERICO ISLE CIRCLE
BRADENTON, FL 34209 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: CORNELIA KLAESENER

04/30/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KLAESENER, PETER
Address: 601 CEDARS COURT
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLAESENER, PETER
Address: 11375 PERICO ISLE CIRCLE
City-St-Zip: BRADENTON, FL 34209 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: PETER KLAESENER

MGR

04/30/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date