

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009535

FILED
Apr 26, 2009
Secretary of State

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

Current Principal Place of Business:

11375 PERICO ISLE CIRCLE
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

11375 PERICO ISLE CIRCLE
BRADENTON, FL 34209 US

New Mailing Address:

601 CEDARS COURT
LONGBOAT KEY, FL 34228 US

FEI Number: 65-1029977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: BORCHERT, FRANK
Address: 11375 PERICO ISLE CIRCLE
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BORCHERT, FRANK
Address: 601 CEDARS COURT
City-St-Zip: LONGBOAT KEY, FL 34228 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANK BORCHERT

MGR

04/26/2009

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