

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005568

FILED
Mar 14, 2011
Secretary of State

Entity Name: MICKEY'S FIVE STAR VACATION HOMES AND REALTY, L.L.C.

Current Principal Place of Business:

PMB 336, 7862 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

PMB 336, 7862 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 40-7746682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENOX, DAVID R
201 E. PINE STREET, SUITE 500
ORLANDO, FL 32801 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
Name: ENGLAND, MICKEY G
Address: PMB 336, 7862 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34747

I hereby 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: MICKEY G. ENGLAND

MGR

03/14/2011

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