2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007861

1 SOUTH CANAL DRIVE

YALAHA, FL 34797

Address:

City-St-Zip:

Entity Name: BARBARA'S DOWN UNDER VACATIONS, LLC

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	HGATE BLVD. GARDEN, FL 3	4787		
Current Mailing Address:			New Mailing Address:	
1 SOUTH YALAHA, I	CANAL DRIVE FL 34797			
FEI Number	: 59-3718797	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
LARUE, W 1 SOUTH YALAHA, I	CANAL DRIVE			
	named entity s e of Florida.	submits this statement for the p	ourpose of changing its registere	d office or registered agent, or both
SIGNATU	RE:			
	Electron	ic Signature of Registered Age	ent	Date
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGRM () LARUE, BARBA 1 SOUTH CANA YALAHA, FL 34	L DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name:	MGR () LARUE, WILLIA	Delete M D	Title: Name:	() Change () Addition

Address:

City-St-Zip:

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: WILLIAM D. LARUE MGR 01/22/2008