

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000013126

FILED
Jun 12, 2007
Secretary of State

Entity Name: BEST FLORIDA VACATIONS LLC

Current Principal Place of Business:

2804 DEL PRADO BLVD
SUITE 209
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4835 AIRWAY RD
DAYTON, OH 45431

New Mailing Address:

FEI Number: 01-0728285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ROBERT E. BONE, JR., LLC
2804 DEL PRADO BLVD
SUITE 209
CAPE CORAL, FL 33904 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: MGRM () Delete
Name: SMITH, MICHAEL W
Address: 10090 BEAUFORT RUN
City-St-Zip: DAYTON, OH 45458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, CAROLEE
Address: 10090 BEAUFORT RUN
City-St-Zip: DAYTON, OH 45458

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: CAROLEE SMITH

MGRM

06/12/2007

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