

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90181 047 ****50.00

DOCUMENT # L02000016876

1. Entity Name
VACATION GRAND GETAWAYS, LLC



Principal Place of Business
**433 SILVER BEACH AVENUE
SUITE 204
DAYTONA BEACH, FL 32118 US**

Mailing Address
**~~301 DUCK ROAD~~
~~GRANDVIEW, MO 64030~~ US**

20002354



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
**c/o ProSource, LLC
8614 Quivira**

01122005 Chg-LLC CR2E083 (10/03)

City & State
Lenexa, KS

4. FEI Number
02-0632103

Zip Country
66215 USA

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
BEACHPOINT HOLDINGS, LLC
~~301 DUCK ROAD~~
~~GRANDVIEW, MO 64030~~** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
**4605 Oak Hammock Court
Ponce Inlet, FL 32127-2223**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**Laurie Borasky, MGRM
124 Flamingo Ave.
Daytona Beach, FL 32118**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

BEACHPOINT HOLDINGS, LLC, MGRM

SIGNATURE: By: Norman Jacobs, Mgr. Jan. 12, 2005 913-859-9752

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #