

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016876

FILED
Jan 16, 2009
Secretary of State

Entity Name: VACATION GRAND GETAWAYS, LLC

Current Principal Place of Business:

218-220 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

C/O PROSOURCE, LLC 8614 QUIVIRA
LENEXA, KS 66215 US

New Mailing Address:

C/O PROSOURCE, LLC P. O. BOX 14276
SHAWNEE MISSION, KS 66285 US

FEI Number: 02-0632103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BEACHPOINT HOLDINGS., LLC
Address: 4605 OAK HAMMOCK CT
City-St-Zip: PONCE INLET, FL 321272223

Title: MGRM () Delete
Name: BORASKY, LAURIE
Address: 124 FLAMINGO AVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
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: LAURIE BORASKY

MGRM

01/16/2009

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