

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030741

FILED
Aug 02, 2004
Secretary of State

Entity Name: VACATION ADVENTURES, L.L.C.

Current Principal Place of Business:

231 RIVERSIDE DR
HOLLY HILL, FL 32117

New Principal Place of Business:

515 CARSWELL AVE
HOLLY HILL, FL 32117

Current Mailing Address:

231 RIVERSIDE DR
HOLLY HILL, FL 32117

New Mailing Address:

515 CARSWELL AVE
HOLLY HILL, FL 32117

FEI Number: 38-3666757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, KATHRYN A ESQ
110 E GRANADA BLVD
SUITE 104
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

LYNCH, CHARLES
515 CARSWELL AVE.
HOLLY HILL, FL 32117 US

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: CHARLES LYNCH

08/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VALLC, INC.,
Address: 231 RIVERSIDE DR
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: C T LYNCH

MGR

08/02/2004

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