2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019357

Entity Name: GETAWAY PROPERTIES, L.L.C.

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17379 SOUTHWEST 27 COURT ROAD OCALA, FL 34473 LIS **Current Mailing Address: New Mailing Address:** 17379 SOUTHWEST 27 COURT ROAD OCALA, FL 34473 US FEI Number: 37-1468381 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: HOLMES, BARBARA A 17379 SOUTHWEST 27 COURT ROAD OCALA, FL 34473 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HOLMES, MICHAEL J Name: Name: 17379 SOUTHWEST 27 COURT ROAD Address: Address: City-St-Zip: OCALA, FL 34473 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HOLMES, BARBARA A Name: Name: Address: 17379 SOUTHWEST 27 COURT ROAD Address: City-St-Zip: OCALA, FL 34473 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DODGE, JOHN F Name: Name: Address: 9935 SW 206 CIRCLE Address: City-St-Zip: DUNNELLON, FL 34430 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DODGE, CAROLYN Name: Address: 9935 SW 206 CIRCLE Address: City-St-Zip: DUNNELLON, FL 34430 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HORNE, KENNETH A Name: Name: 4735 SE 112TH STREET ROAD Address: Address: City-St-Zip: BELLEVIEW, FL 34420 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HORNE, BRENDA W Name: Name: Address: 4735 SE 112TH STREET ROAD Address: BELLEVIEW, FL 34420 City-St-Zip: 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: BARBARA A. HOLMES MGRM 04/08/2008