

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013996

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA VACATION REALTY, LLC

Current Principal Place of Business:

3201 LINDFIELDS BLVD.
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

3201 LINDFIELDS BLVD.
KISSIMMEE, FL 34747

New Mailing Address:

109 AMBERSWEET WAY, #406
DAVENPORT, FL 33897

FEI Number: 20-0762728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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: MGR () Delete
Name: GRACE, DAN
Address: 3201 LINDFIELDS BLVD.
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRACE, DAN
Address: 109 AMBERSWEET WAY, #406
City-St-Zip: DAVENPORT, FL 33897

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: DAN GRACE

MR

04/29/2008

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