

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067615

FILED
Feb 06, 2009
Secretary of State

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

Current Principal Place of Business:

148 WINDSONG WAY
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

55 BUFFUMSVILLE ROAD
SOMERSWORTH, NH 03878

New Mailing Address:

FEI Number: 55-0882244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRONDIN, DENNIS M
148 WINDSONG WAY
TITUSVILLE, FL 32780 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: GRONDIN, DENNIS M
Address: 55 BUFFUMSVILLE ROAD
City-St-Zip: SOMERSWORTH, NH 03878

Title: MGRM () Delete
Name: GRONDIN, DEBRA L
Address: 55 BUFFUMSVILLE ROAD
City-St-Zip: SOMERSWORTH, NH 03878

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: DENNIS M. GRONDIN

MGR

02/06/2009

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