2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2007
Secretary of State

DOCUMENT# L04000071128

Entity Name: FLORIDA VACATION VILLAS USA, LLC

Current Principal Place of Business:

POST OFFICE BOX 185
ORMSKIRK, UK L394WW UK

New Principal Place of Business:

22 CANNON ROAD
ORMSKIRK, UK L394WW UK

Current Mailing Address:

2064 HEMINGWAY AVENUE
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 20-1711403 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAWSON, ANDREW
2064 HEMINGWAY AVENUE
HAINES CITY, FL 33844 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: VP ( ) Delete
Name: DAWSON, ANDREW M VP
Address: 2064 HEMINGWAY AVENUE
City-St-Zip: HAINES CITY, FL 33844 US

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 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: ANDREW DAWSON VP 05/02/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date