

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075348

FILED
Apr 16, 2006
Secretary of State

Entity Name: VACATIONS UNDERCOVER LLC

Current Principal Place of Business:

19135 US 19 N
#E17
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

19135 US 19 N
#E17
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 20-1807074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: CEO () Delete
Name: CORREIA, JASON M
Address: 19135 US 19 N #E17
City-St-Zip: CLEARWATER, FL 33764 US

Title: CTO () Delete
Name: GARCIA, JOE
Address: 19135 US 19 N #E17
City-St-Zip: CLEARWATER, FL 33764 US

Title: VP () Delete
Name: GILBERT, JANA L
Address: 19135 US 19 N #E17
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES:

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

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 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: JASON CORREIA

CEO

04/16/2006

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