

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075348

FILED
Apr 30, 2007
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 ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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 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

04/30/2007

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