

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017956

FILED
Aug 18, 2006
Secretary of State

Entity Name: FLORIDA VACATION HOMES & INVESTMENTS LLC

Current Principal Place of Business:

6509 LYDIA COURT
SUITE 250
SPRING HILL, FL 34608 US

New Principal Place of Business:

4142 MARINER BLVD
SUITE #505
SPRING HILL, FL 34609 US

Current Mailing Address:

6509 LYDIA COURT
SUITE 250
SPRING HILL, FL 34608 US

New Mailing Address:

4142 MARINER BLVD
SUITE #505
SPRING HILL, FL 34609 US

FEI Number: 33-1112231 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:

AMERICAN BUSINESS CONSULTANTS
6509 LYDIA COURT
SUITE 250
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

AMERICAN BUSINESS CONSULTANTS
4142 MARINER BLVD
SUITE #505
SPRING HILL, FL 34609 US

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: C WOODS

08/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMERICAN BUSINESS CO, NSULTANTS
Address: 6509 LYDIA COURT, SUITE 250
City-St-Zip: SPRING HILL, FL 34608 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICAN BUSINESS CO, NSULTANTS
Address: 4142 MARINER BLVD, SUITE 505
City-St-Zip: SPRING HILL, FL 34609 US

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: C WOODS

MR

08/18/2006

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