

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017956

**FILED**  
**Jan 19, 2008**  
**Secretary of State**

**Entity Name:** FLORIDA VACATION HOMES & INVESTMENTS LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

9 DOROTHY STREET  
PONTYPRIDD, RC CF37 4RR UK

**Current Mailing Address:**

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

**New Mailing Address:**

9 DOROTHY STREET  
PONTYPRIDD, RC CF37 4RR UK

**FEI Number:** 33-1112231

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ASSET PROTECTION STRATEGIES LTD  
4142 MARINER BLVD  
#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 HAREWOOD

01/19/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** ASSET PROTECTION ST, RATEGIES LTD  
**Address:** 9 DOROTHY STREET  
**City-St-Zip:** PONTYPRIDD, RC CF37 4RR UK

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:** C HAREWOOD

MR

01/19/2008

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