

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000019297

FILED
Jun 17, 2009
Secretary of State

Entity Name: FLORIDA SPORT & RECREATION NETWORK, L.L.C.

Current Principal Place of Business:

2665 NORTH ATLANTIC AVENUE, #312
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2665 NORTH ATLANTIC AVENUE, #312
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 02-2555612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN, K. MICHAEL
258 SOUTHHALL AVENUE, SUITE 420
MAITLAND, FL 32751 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: MGR () Delete
Name: ZIC, ANDREW
Address: 2665 NORTH ATLANTIC AVENUE, #312
City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VACATION LINK OF FLORIDA, INC.
Address: 501 NORTH WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Change (X) Addition
Name: UPS & DOWNS MARKETING, INC.
Address: 160 TOWNE LAKE PARKWAY
City-St-Zip: WOODSTOCK, GA 30188 US

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: BRANDON BIZAR FOR VACATION LINK OF FL, INC

P

06/17/2009

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