

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000019297

FILED
Jun 24, 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:

644 SOUTH ATLANTIC AVENUE
ORMOND BEACH, FL 32177

Current Mailing Address:

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

New Mailing Address:

258 SOUTHHALL LANE
SUITE 420
MAITLAND, FL 32751

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:

SWANN, K. MICHAEL
258 SOUTHHALL LANE, SUITE 420
MAITLAND, FL 32751 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:

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: BRANDON BIZAR FOR VACATION LINK OF FL, INC

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06/24/2009

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