

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020755

Entity Name: HAPPY VACATIONS, L.L.C.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

14100 TAMIAMI TRAIL EAST
369 BOBCAT
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

1070 GRAND RDG
PETOSKEY, MI 49770 US

New Mailing Address:

FEI Number: 20-2456648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBERT, DAVID L
14100 TAMIAMI TRAIL EAST
369 BOBCAT
NAPLES, FL 34114 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: MGRM
Name: SCHAPPACHER, SHARON
Address: 1070 GRAND RDG
City-St-Zip: PETOSKEY, MI 49770

Title: MGRM
Name: HUBBERT, DAVID
Address: 14100 TAMIAMI TRAIL E. #369
City-St-Zip: NAPLES, FL 34114

I hereby 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: SHARON SCHAPPACHER

MANA

03/15/2011

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