

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027779

FILED
Jan 18, 2010
Secretary of State

Entity Name: CHOICE VACATION HOMES, LLC

Current Principal Place of Business:

13900 FOX GLOVE ST.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PO BOX 783902
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 13-4303296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLOWAY, PATRICIA ANN
13900 FOX GLOVE ST
WINTER GARDEN, FL 34787 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: D
Name: STICHT, DONNA
Address: PO BOX 783902
City-St-Zip: WINTER GARDEN, FL 34778

Title: D
Name: GALLOWAY, PATRICIA A
Address: PO BOX 783902
City-St-Zip: WINTER GARDEN, FL 34778

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: DONNA STICHT

D

01/18/2010

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