

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056539

FILED
Apr 19, 2009
Secretary of State

Entity Name: GLOBAL VACATION INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

7413 VELLEUX STREET
REUNION, FL 34747

New Principal Place of Business:

Current Mailing Address:

2405 BRENTWOOD ROAD NW
CANTON, OH 44708

New Mailing Address:

FEI Number: 20-2978279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDLETON, DAVID J
3620 SE 22ND PLACE
OCALA, FL 34471 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: DANNER, LEE ANN
Address: 2405 BRENTWOOD RD NW
City-St-Zip: CANTON, OH 44708

Title: MGRM () Delete
Name: DANNER, JEFFREY L
Address: 2405 BRENTWOOD RD. NW
City-St-Zip: CANTON, OH 44708

Title: MGRM () Delete
Name: BARTLEY, JOHN C
Address: 5156 SAINT ANDREWS ST NW
City-St-Zip: CANTON, OH 44708

Title: MGRM () Delete
Name: BARTLEY, DEBORAH L
Address: 5156 SAINT ANDREWS ST NW
City-St-Zip: CANTON, OH 44708

Title: MGRM (X) Delete
Name: THOMAS, LEE
Address: 1431 HANOVER CT SE
City-St-Zip: CANTON, OH 44709

Title: MGRM (X) Delete
Name: THOMAS, KAREN M
Address: 1431 HANOVER CT SE
City-St-Zip: CANTON, OH 44709

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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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: LEE ANN DANNER

MGR

04/19/2009

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