

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058105

FILED
Feb 16, 2010
Secretary of State

Entity Name: BBC FLORIDA FAMILY VACATIONS, LLC

Current Principal Place of Business:

6472 EVERINGHAM LN
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

6472 EVERINGHAM LN
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-2996372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVES, GARY P
6472 EVERINGHAM LN
SANFORD, FL 32771 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
Name: EVES, GARY
Address: 6472 EVERINGHAM LN
City-St-Zip: SANFORD, FL 32771

Title: MGR
Name: EVES, LAURIE
Address: 6472 EVERINGHAM LN
City-St-Zip: SANFORD, FL 32771

Title: MGR
Name: EVES, DALE
Address: 313 MEADOW BEAUTY TERR
City-St-Zip: SANFORD, FL 32771

Title: MGR
Name: EVES, JOANNE
Address: 313 MEADOW BEAUTY TERR
City-St-Zip: SANFORD, FL 32771

Title: MGR
Name: GAMBINO, LARRY
Address: 1206 PLD ALBANY POSY ROAD
City-St-Zip: GARRISON, NY 10524

Title: MGR
Name: GAMBINO, ELLEN
Address: 1206 OLD ALBANY POST ROAD
City-St-Zip: GARRISON, NY 10524

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: GARY EVES

MGR

02/16/2010

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