2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058105

Entity Name: BBC FLORIDA FAMILY VACATIONS, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6472 EVERINGHAM LN SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

6472 EVERINGHAM LN SANFORD, FL 32771

FEI Number: 20-2996372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVES, GARY P 6472 EVERINGHAM LN SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: EVES GARY

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: 824 W. CHARING CROSS CIRCLE

City-St-Zip: LAKE MARY, FL 32746

Title: MGR

Name: EVES, JOANNE

Address: 824 W. CHARING CROSS CIRCLE

City-St-Zip: LAKE MARY, FL 32746

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 Statues.

SIGNATURE: GARY EVES MGR 01/04/2012