

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066747

FILED
Apr 29, 2011
Secretary of State

Entity Name: VACATION DREAM MANSIONS, LLC

Current Principal Place of Business:

1441 W 30TH ST
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1441 W 30TH ST
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-3156485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GRIFFIN REV
1441 W 30TH ST
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

DAVIS, GRIFFIN REV
1441 W 30TH ST
RIVIERA BEACH, FL 33404 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: GRIFFIN DAVIS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: DAVIS, GRIFFIN REV
Address: 1441 W 30TH ST
City-St-Zip: WEST PALM BEACH, FL 33404

Title: S
Name: DAVIS, HUGHETTA
Address: 1441 W 30TH ST
City-St-Zip: WEST PALM BEACH, FL 33404

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: GRIFFIN DAVIS

P

04/29/2011

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