

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078730

FILED
Apr 04, 2010
Secretary of State

Entity Name: FAMILY VACATION VILLAS LLC

Current Principal Place of Business:

2459 SWEETWATER CLUB CIRCLE
#14
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

2459 SWEETWATER CLUB CIRCLE
#14
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 11-3756385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS J
1144 CIRCLE DRIVE
LAKE WALES, FL 33853 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: MGRM
Name: MINISSALI, RICHARD
Address: 88 JAMES ST.
City-St-Zip: ROSENDALE, NY 12472 US

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: THOMAS J. CLARK

MR

04/04/2010

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