2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078730

Entity Name: FAMILY VACATION VILLAS LLC

FILED Apr 25, 2011 Secretary of State

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

2459 SWEETWATER CLUB CIRCLE

#14

KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

2459 SWEETWATER CLUB CIRCLE 4316 SWIFT CIRCLE

#14 VALRICO, FL 33596 US KISSIMMEE, FL 34746 US

FEI Number: 11-3756385 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:

CLARK, THOMAS J
1144 CIRCLE DRIVE
LAKE WALES, FL 33853 US

CLARK, THOMAS J
4316 SWIFT CIRCLE
VALRICO, FL 33596 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: THOMAS J CLARK 04/25/2011

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 Statues.

SIGNATURE: THOMAS J CLARK COO 04/25/2011