

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080449

Entity Name: VACATION PARADISE LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3695 SCENIC HWY 98
UNIT 701
DESTIN, FL 32541

New Principal Place of Business:

3695 SCENIC HWY 98
DESTIN, FL 32541

Current Mailing Address:

3460 HIGHGATE HILLS DR.
DULUTH, GA 30097

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUFFIN, J. FRED
3695 SCENIC HWY 98
UNIT 701
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GUFFIN, J. FRED
3695 SCENIC HWY 98
DESTIN, FL 32541 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUFFIN, J. FRED
Address: 3460 HIGHGATE HILLS DR
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. FRED GUFFIN

MGR

03/25/2009

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