

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106239

FILED
Jul 05, 2006
Secretary of State

Entity Name: FLORIDAS FUN IN THE SUN VACATION HOMES, LLC

Current Principal Place of Business:

393 SHADY OAK LOOP
DAVENPORT, FL 33837

New Principal Place of Business:

393 SHADY OAK LOOP
DAVENPORT, FL 33896

Current Mailing Address:

393 SHADY OAK LOOP
DAVENPORT, FL 33837

New Mailing Address:

393 SHADY OAK LOOP
DAVENPORT, FL 33896

FEI Number: 20-3745777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHILDRESS, GALE M
393 SHADY OAK LOOP
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

CHILDRESS, GALE M
393 SHADY OAK LOOP
DAVENPORT, FL 33896 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: GALE M CHILDRESS

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHILDRESS, GALE M
Address: 393 SHADY OAK LOOP
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHILDRESS, GALE M
Address: 393 SHADY OAK LOOP
City-St-Zip: DAVENPORT, FL 33896

I hereby certify that the information supplied with this filing does not qualify for the 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: GALE M CHILDRESS

MGR

07/05/2006

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