

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119957

FILED
Apr 23, 2009
Secretary of State

Entity Name: RJ'S FLORIDA VACATION RENTALS, LLC

Current Principal Place of Business:

163 PLEASANT VIEW DRIVE
LANCASTER, NY 14086 US

New Principal Place of Business:

Current Mailing Address:

163 PLEASANT VIEW DRIVE
LANCASTER, NY 14086 US

New Mailing Address:

FEI Number: 20-4616866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, BRIAN W
226 PALAFOX PLACE
NINTH FLOOR SEVILLE TOWER
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

HOFFMAN, BRIAN W
1300 WEST MAIN STEET
PENSACOLA, FL 32502 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DRAGICH, JULIE A
Address: 2610 CALDWELL ROAD
City-St-Zip: ATLANTA, GA 30319 US

Title: MGRM () Delete
Name: ROSINSKI, JOANNE M
Address: 163 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086 US

Title: MGRM () Delete
Name: ROSINKSI, STEPHEN JR
Address: 163 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086 US

ADDITIONS/CHANGES:

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

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

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: JOANNE M ROSINSKI

MGRM

04/23/2009

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