

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119957

FILED
Apr 21, 2011
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
1300 WEST MAIN STEET
PENSACOLA, FL 32502 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: DRAGICH, JULIE A
Address: 2610 CALDWELL ROAD
City-St-Zip: ATLANTA, GA 30319 US

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

Title: MGRM
Name: ROSINKSI, STEPHEN JR
Address: 163 PLEASANT VIEW DRIVE
City-St-Zip: LANCASTER, NY 14086 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: JOANNE M ROSINSKI

MGRM

04/21/2011

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