

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002392

Entity Name: SYS VACATIONS LLC

FILED  
Jan 04, 2012  
Secretary of State

## Current Principal Place of Business:

1195 WHITEHEART COURT  
MARCO ISLAND, FL 34145 US

## New Principal Place of Business:

747 PELICAN CT  
MARCO ISLAND, FL 34145 US

## Current Mailing Address:

1195 WHITEHEART COURT  
MARCO ISLAND, FL 34145

## New Mailing Address:

747 PELICAN CT  
MARCO ISLAND, FL 34145 US

FEI Number: 02-0805035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAUBER, SANDRA  
1195 WHITEHEART COURT  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

HAUBER, SANDRA  
747 PELICAN CT  
MARCO ISLAND, FL 34145 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:

01/04/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HAUBER, SANDRA  
Address: 747 PELICAN CT  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM  
Name: HAUBER, ROLAND  
Address: 747 PELICAN CT  
City-St-Zip: MARCO ISLAND, FL 34145 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: SANDRA HAUBER

MGRM

01/04/2012

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