

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020406

FILED
Jan 04, 2011
Secretary of State

Entity Name: BAHAMAS VACATION PROPERTIES, LLC

Current Principal Place of Business:

509 SOUTH PALM AVENUE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

219 INDIAN RIVER AVENUE
SUITE 201
TITUSVILLE, FL 32796 US

Current Mailing Address:

509 SOUTH PALM AVENUE
TITUSVILLE, FL 32796 US

New Mailing Address:

219 INDIAN RIVER AVENUE
SUITE 201
TITUSVILLE, FL 32796 US

FEI Number: 20-5618750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLAND, DAVID A
509 SOUTH PALM AVENUE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

BOLAND, DAVID A
219 INDIAN RIVER AVENUE
SUITE 201
TITUSVILLE, FL 32796 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: DAVID BOLAND

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOLAND, DAVID A
Address: 219 INDIAN RIVER AVENUE, SUITE 201
City-St-Zip: TITUSVILLE, FL 32796 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: DAVID BOLAND

MGRM

01/04/2011

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