

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033360

FILED
Feb 08, 2007
Secretary of State

Entity Name: VACATION BY THE BEACH, LLC

Current Principal Place of Business:

3090 HELMSDALE PLACE
SUITE 220-705
LEXINGTON, KY 40509

New Principal Place of Business:

Current Mailing Address:

3090 HELMSDALE PLACE
SUITE 220-705
LEXINGTON, KY 40509

New Mailing Address:

FEI Number: 20-3980479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARSTINE, SHANE
18 OLIVIA LANE
SEACREST BEACH, FL 32413 US

Name and Address of New Registered Agent:

HARSTINE, HEATHER
18 OLIVIA LANE
SEACREST BEACH, FL 32413 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: HEATHER HARSTINE

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARSTINE, SHANE
Address: 3090 HELMSDALE PLACE
City-St-Zip: LEXINGTON, KY 40509

Title: MGRM () Delete
Name: HARSTINE, HEATHER
Address: 3090 HELMSDALE PLACE
City-St-Zip: LEXINGTON, KY 40509

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HARSTINE, HEATHER
Address: 3090 HELMSDALE PLACE
City-St-Zip: LEXINGTON, KY 40509

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: HEATHER HARSTINE

MGR

02/08/2007

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