

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039203

FILED
Jan 25, 2008
Secretary of State

Entity Name: GETAWAY SECRETS TRAVEL CLUB LLC

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD, SUITE 406
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 14-1958701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARA, LUCIA F MS.
5036 DR. PHILLIPS BLVD
SUITE 310
ORLANDO, FL 32819 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: P,D () Delete
Name: CAMARA, LUCIA
Address: 2295 S. HIAWASSEE ROAD, SUITE 406
City-St-Zip: ORLANDO, FL 32835

Title: VP,S (X) Delete
Name: CHOLAS, MARIE
Address: 2295 S. HIAWASSEE ROAD, SUITE 406
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: CAMARA, LUCIA
Address: 2295 S. HIAWASSEE ROAD, SUITE 406
City-St-Zip: ORLANDO, FL 32835

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: LUCIA CAMARA

MGMR

01/25/2008

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