

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050117

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: VARNEY'S VACATIONS, LLC

**Current Principal Place of Business:**

1801 SW 67TH AVENUE  
PLANTATION, FL 33317 US

**New Principal Place of Business:**

205 OCEAN DRIVE  
TAVERNIER, FL 33070 US

**Current Mailing Address:**

1801 SW 67TH AVENUE  
PLANTATION, FL 33317 US

**New Mailing Address:**

205 OCEAN DRIVE  
TAVERNIER, FL 33070 US

FEI Number: 20-4880865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YATES, CHRISTINE P ESQ.  
C/O TRIPP SCOTT, PA  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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 ( ) Delete  
Name: VARNEY, PAUL  
Address: 1801 SW 67TH AVENUE  
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM ( ) Delete  
Name: VARNEY, KIMBERLY  
Address: 1801 SW 67TH AVENUE  
City-St-Zip: PLANTATION, FL 33317 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VARNEY, PAUL  
Address: 205 OCEAN DRIVE  
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM (X) Change ( ) Addition  
Name: VARNEY, KIMBERLY  
Address: 205 OCEAN DRIVE  
City-St-Zip: TAVERNIER, FL 33070 US

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: KIMBERLY VARNEY

MGRM

03/02/2009

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