

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050117

Entity Name: VARNEY'S VACATIONS, LLC

FILED  
Feb 18, 2010  
Secretary of State

**Current Principal Place of Business:**

205 OCEAN DRIVE  
TAVERNIER, FL 33070 US

**New Principal Place of Business:**

**Current Mailing Address:**

205 OCEAN DRIVE  
TAVERNIER, FL 33070 US

**New Mailing Address:**

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:**

MCGONIGLE, JAMES  
7027 W. BROWARD BLVD  
SUITE 280  
PLANTATION, FL 33317 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: JAMES MCGONIGLE

02/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VARNEY, PAUL  
Address: 205 OCEAN DRIVE  
City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM  
Name: VARNEY, KIMBERLY  
Address: 205 OCEAN DRIVE  
City-St-Zip: TAVERNIER, FL 33070 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: KIMBERLY VARNEY

MGRM

02/18/2010

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