

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070064

FILED
Mar 09, 2009
Secretary of State

Entity Name: LAND AND SEA VACATION RENTALS, L.L.C.

Current Principal Place of Business:

599 S. COLLIER BLVD., SUITE 301
MARCO ISLAND, FL 34145

New Principal Place of Business:

901 S. COLLIER BLVD.
MARCO ISLAND, FL 34145

Current Mailing Address:

599 S. COLLIER BLVD., SUITE 301
MARCO ISLAND, FL 34145

New Mailing Address:

901S. COLLIER BLVD.
MARCO ISLAND, FL 34145

FEI Number: 27-0145555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
979 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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: SLAWIK, CATHERINE C
Address: 970 CAPE MARCO DRIVE, UNIT 1908
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: HANIFIN, CARYS MAI
Address: 85 SOUTH SEAS COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM (X) Delete
Name: MONTANTE, TAMARA T
Address: 599 S COLLIER BLVD - STE 301
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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

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

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: CATHERINE SLAWIK

MGRM

03/09/2009

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