

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120861

FILED
Apr 24, 2012
Secretary of State

Entity Name: MY VACATION HAVEN, LLC

Current Principal Place of Business:

15225 60TH ST. NW
ANNANDALE, MN 55302 US

New Principal Place of Business:

Current Mailing Address:

15225 60TH ST. NW
ANNANDALE, MN 55302 US

New Mailing Address:

FEI Number: 20-8076673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN POWELL WARD
1241 AIRPORT ROAD
SUITE H
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SHANNON L. WIDMAN, ESQ.
600 GRAND BLVD
SUITE 201
DESTIN, FL 32550 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: SHANNON L. WIDMAN, ESQ.

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORINE, BRADLEY K
Address: 15225 60TH ST. NW
City-St-Zip: ANNANDALE, MN 55302 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: BRADLEY K. NORINE

MGRM

04/24/2012

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