2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033450

Entity Name: GREAT ESCAPE VILLAS LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1637 E. VINE STREET SUITE 129 KISSIMMEE, F 34744

Current Mailing Address: New Mailing Address:

PO BOX 420820 KISSIMMEE, FL 34743

FEI Number: 26-0548563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCORMACK, ANNE-MARIE 1859 KINGS POINT BLVD KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete MCCORMACK, ANNE-MARIE MCCORMACK, ANNE-MARIE Name: Name: Address: 3239 S. JOHN YOUNG PARKWAY Address: 1637 E VINE STREET #128 City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:JONES, PATRICIAName:MCCORMACK, JONAddress:3239 S. JOHN YOUNG PARKWAYAddress:1637 E.VINE STREET #128City-St-Zip:KISSIMMEE, FL 34746City-St-Zip:KISSIMMEE, FL 34744

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: A M MCCORMACK MGRM 04/30/2009