

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063625

FILED
Mar 30, 2009
Secretary of State

Entity Name: B & S FLORIDA VACATION HOMES, LLC

Current Principal Place of Business:

2652 DAULBY LANE
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

332 PARKSTONE DRIVE
CARY, IL 60013 US

New Mailing Address:

FEI Number: 26-0596164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, BART R
660 SHOREVIEW AVENUE
WINTER PARK, FL 32789 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: SCHULTZ, PAUL S
Address: 332 PARKSTONE DRIVE
City-St-Zip: CARY, IL 60013 US

Title: MGRM () Delete
Name: BELGRAVE, KEVIN L
Address: 332 PARKSTONE DRIVE
City-St-Zip: CARY, IL 60013 US

ADDITIONS/CHANGES:

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: PAUL S SCHULTZ

MGRM

03/30/2009

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