

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063625

FILED
Mar 15, 2010
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
Name: SCHULTZ, PAUL S
Address: 332 PARKSTONE DRIVE
City-St-Zip: CARY, IL 60013 US

Title: MGRM
Name: BELGRAVE, KEVIN L
Address: 332 PARKSTONE DRIVE
City-St-Zip: CARY, IL 60013 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: PAUL S SCHULTZ

MGMR

03/15/2010

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