2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077562

Entity Name: E&E VACATIONS, LLC

FILED Apr 21, 2010 Secretary of State

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

501 COMMENDENCIA STREET 1514 NORTH 9TH AVENUE PENSACOLA, FL 32502 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

57 WHITING RD 1514 NORTH 9TH AVENUE WELLESLEY HILLS, MA 02481 PENSACOLA, FL 32503

FEI Number: 26-0748333 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:

BEGGS & LANE
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US
HIGHTOWER, DAVID E
1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503 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: DAVID E. HIGHTOWER 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROTHFEDER, ANDREW
Address: 10 PORTOFINO DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGR

Name: HIGHTOWER, DAVID E Address: 1514 NORTH 9TH AVENUE City-St-Zip: PENSACOLA, FL 32503

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 Statues.

SIGNATURE: DAVID E. HIGHTOWER MGR 04/21/2010