

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078884

FILED
Apr 13, 2009
Secretary of State

Entity Name: HAVE TRAVEL - MEMORIES VACATIONS, LLC

Current Principal Place of Business:

88 DOMINICA CT
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

88 DOMINICA CT
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 51-0644257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGLE, D. CRAIG ESQ.
320 HARBOR BLVD., STE. 205
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

TINGLE, D. CRAIG ESQ.
3822 MISTY WAY
DESTIN, FL 32541 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAVERFIELD, JODELL
Address: 5053 BEACHWALK WAY
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR () Delete
Name: HAVERFIELD, DAVID HANSEL
Address: 5053 BEACHWALK WAY
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAVERFIELD, JODELL
Address: 88 DOMINICA CT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR (X) Change () Addition
Name: HAVERFIELD, DAVID
Address: 88 DOMINICA CT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MR () Change (X) Addition
Name: HAVERFIELD, JASON
Address: 109 DOMINICA CT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MR () Change (X) Addition
Name: HAVERFIELD, TRAVIS
Address: 200 SANDESTIN LN
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JODELL HAVERFIELD

MRS

04/13/2009

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