

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078884

FILED
Feb 16, 2011
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.
3822 MISTY WAY
DESTIN, FL 32541 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: CEO
Name: HAVERFIELD, JODELL
Address: 88 DOMINICA CT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: HAVERFIELD, DAVID
Address: 88 DOMINICA CT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: HAVERFIELD, JASON
Address: 109 DOMINICA CT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: HAVERFIELD, JALAYNE
Address: 109 DOMINICA CT
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JODELL HAVERFIELD

CEO

02/16/2011

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