2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080688

Entity Name: VIAVACANZA, LLC

FILED Jan 15, 2009 Secretary of State

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

1284 LAURA LANE 921 INDIGO LOOP

NICEVILLE, FL 32578 US MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

1284 LAURA LANE 921 INDIGO LOOP

NICEVILLE, FL 32578 US MIRAMAR BEACH, FL 32550 US

FEI Number: 26-0666597 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:

SCURTO, JOE SCURTO, JOE 921 INDIGO LOOP

NICEVILLE, FL 32578 US MIRAMAR BEACH, FL 32550 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: JOE SCURTO 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SCURTO, JOE
 Name:
 SCURTO, JOE

 Address:
 1284 LAURA LANE
 Address:
 921 INDIGO LOOP

City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Delete Title: () Change () Addition

Name:LETO, AMBERName:Address:339 LOBLOLLY BAY DRIVEAddress:City-St-Zip:SANTA ROSA BEACH, FL 32459 USCity-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: JOE SCURTO MGRM 01/15/2009