2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097940

Address:

City-St-Zip:

4958 SABAL LAKE CIR

SARASOTA, FL 34238 US

Entity Name: GREAT FAMILY GETAWAYS, LLC.

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4958 SABAL LAKE CIR SARASOTA, FL 34238 US **Current Mailing Address: New Mailing Address:** 4958 SABAL LAKE CIR SARASOTA, FL 34238 US FEI Number: 26-1130801 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: O'CARROLL, MICHAEL 4958 SABAL LAKE CIR SARASOTA, FL 34238 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition O'CARROLL, MICHAEL Name: Name: Address: 4958 SABAL LAKE CIR Address: City-St-Zip: SARASOTA, FL 34238 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: O'CARROLL, DAPHNE Name:

Address:

City-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: DAPHNE S. O'CARROLL MGRM 03/24/2008