2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097940

Entity Name: GREAT FAMILY GETAWAYS, LLC.

Current Principal Place of Business:	**New Principal Place of Business:**
4958 SABAL LAKE CIR SARASOTA, FL 34238 US	4772 VERO BEACH PLACE KISSIMMEE, FL 34746 US

Current Mailing Address:	**New Mailing Address:**
4958 SABAL LAKE CIR SARASOTA, FL 34238 US	700 GREENVIEW TERRACE ALPHARETTA, GA 30004 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	O'CARROLL, MICHAEL 700 GREENVIEW TERRACE ALPHARETTA, FL 30004 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: _____   03/12/2009

                Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

	ADDITIONS/CHANGES:
Title: MGRM ( ) Delete Name: O'CARROLL, MICHAEL Address: 4958 SABAL LAKE CIR City-St-Zip: SARASOTA, FL 34238 US	Title: MGRM (X) Change ( ) Addition Name: O'CARROLL, MICHAEL Address: 700 GREENVIEW TERRACE City-St-Zip: ALPHARETTA, GA 30004 US
Title: MGRM ( ) Delete Name: O'CARROLL, DAPHNE Address: 4958 SABAL LAKE CIR City-St-Zip: SARASOTA, FL 34238 US	Title: MGRM (X) Change ( ) Addition Name: O'CARROLL, DAPHNE Address: 700 GREENVIEW TERRACE City-St-Zip: ALPHARETTA, GA 30004 US

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: MICHAEL O'CARROLL   MGRM   03/12/2009

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