

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097940

FILED
Feb 28, 2011
Secretary of State

Entity Name: GREAT FAMILY GETAWAYS, LLC.

Current Principal Place of Business:

4772 VERO BEACH PLACE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

700 GREENVIEW TERRACE
ALPHARETTA, GA 30004 US

New Mailing Address:

FEI Number: 26-1130801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CARROLL, MICHAEL
700 GREENVIEW TERRACE
ALPHARETTA, FL 30004 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: MGRM
Name: O'CARROLL, MICHAEL
Address: 700 GREENVIEW TERRACE
City-St-Zip: ALPHARETTA, GA 30004 US

Title: MGRM
Name: O'CARROLL, DAPHNE
Address: 700 GREENVIEW TERRACE
City-St-Zip: ALPHARETTA, GA 30004 US

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: DAPHNE O'CARROLL

MGRM

02/28/2011

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