

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097940

FILED  
Jan 14, 2012  
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:**

460 MAJESTIC COVE  
MILTON, 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:**

O'CARROLL, MICHAEL  
700 GREENVIEW TERRACE  
ALPHARETTA, FL 30004 US

**Name and Address of New Registered Agent:**

O'CARROLL, MICHAEL  
4772 VERO BEACH PLACE  
KISSIMMEE, FL 34746 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: MICHAEL D. O'CARROLL

01/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: O'CARROLL, MICHAEL  
Address: 460 MAJESTIC COVE  
City-St-Zip: MILTON, GA 30004 US

Title: MGRM  
Name: O'CARROLL, DAPHNE  
Address: 460 MAJESTIC COVE  
City-St-Zip: MILTON, 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

01/14/2012

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