

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107371

FILED
Apr 27, 2009
Secretary of State

Entity Name: TROPICAL VACATIONS NOW, LLC

Current Principal Place of Business:

4919 STONE ACRES CIR.
ST. CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 137562
CLERMONT, FL 347137562

New Mailing Address:

FEI Number: 26-1284823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTEL, RICHARD
16641 LAGAN CROSSING BLVD UNIT 7
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

MARTEL, RICHARD
16641 CAGAN CROSSING BLVD UNIT 7
CLERMONT, FL 34714 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VPST () Delete
Name: LOVE, MICHAEL
Address: PO BOX 137562
City-St-Zip: CLERMONT, FL 347137562

Title: P () Delete
Name: MARTEL, RICHARD
Address: PO BOX 137562
City-St-Zip: CLERMONT, FL 347137562

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: RICHARD MARTEL

PRES

04/27/2009

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