

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109069

FILED
Jan 17, 2011
Secretary of State

Entity Name: HAWTHORNE VACATIONS, LLC

Current Principal Place of Business:

100 SW 5TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

100 SW 5TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-1324056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREIBER, KEITH H
100 SW 5TH STREET
POMPANO BEACH, FL 33060 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: MGR
Name: TREIBER, KEITH H
Address: 100 SW 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR
Name: BLAKE, STEVE
Address: 100 SW 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: KEITH TREIBER

MGR

01/17/2011

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