2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008697

Address:

City-St-Zip:

25 ASHTON ROAD

YONKERS, NY 10705 US

Entity Name: ROCKSTAR VACATIONS LLC

FILED Jun 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3601 S. CONWAY ROAD ORLANDO, FL 32812 **Current Mailing Address: New Mailing Address:** 3601 S. CONWAY ROAD ORLANDO, FL 32812 FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOGGAN, KEVIN 3601 S. CONWAY ROAD ORLANDO, FL 32812 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BOGGAN, KEVIN Name: Name: Address: 3601 S. CONWAY ROAD Address: City-St-Zip: ORLANDO, FL 32812 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: DO, DARREN 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: KEVIN S. BOGGAN MGRM 06/24/2009