

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026335

FILED
Apr 21, 2011
Secretary of State

Entity Name: ISLAND VACATIONS OF THE FLORIDA KEYS LLC

Current Principal Place of Business:

109 SECOND LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

109 SECOND LANE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-2971331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY, MARGARET SUSAN
109 SECOND LANE
KEY LARGO, FL 33037 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: FINNEY, MARGARET SUSAN
Address: 109 SECOND LANE
City-St-Zip: KEY LARGO, FL 33037

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: MARGARET SUSAN FINNEY

MS

04/21/2011

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