

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029724

Entity Name: B & M VACATIONS LLC

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

806 HILLCREST DR.
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

806 HILLCREST DR.
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 26-2248995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN PIONEERS ADVISORY INC
10849 FOREST RUN DRIVE
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

DIANNA ASHTON
430 STATE ROAD 436
SUITE 236
CASSELBERRY, FL 32707 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: DIANNA ASHTON

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLUMMER, BRENDA L
Address: 806 HILLCREST DR.
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES:

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: BRENDA PLUMMER

MRS

04/04/2009

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