

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034200

Entity Name: VACATION HOME SOS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4767 NEW BROAD ST. .
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

4767 NEW BROAD ST. .
ORLANDO, FL 32814 US

New Mailing Address:

4524 CURRY FORD ROAD
528
ORLANDO, FL 32812 US

FEI Number: 26-2666902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPIEN, DONALD R
2000 BUCKMINSTER CIRCLE
ORLANDO, FL 32803 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: MGRM () Delete
Name: LUPIEN, DONALD R
Address: 3208 E. COLONIAL DR. #225
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUPIEN, DONALD R
Address: 4524 CURRY FORD ROAD #528
City-St-Zip: ORLANDO, FL 32812 US

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: DONALD LUPIEN

MGRM

03/24/2009

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