

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034817

FILED
Jun 26, 2009
Secretary of State

Entity Name: FLORIDA ONE STOP VACATION SHOP, LLC

Current Principal Place of Business:

153 AVENIDA MESSINA
SARASOTA, FL 34242

New Principal Place of Business:

5111 OCEAN BLVD SUITE G
SARASOTA, FL 34242

Current Mailing Address:

P.O. BOX 2383
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 26-2365151 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

HARRISON, R. CRAIG ESQ
1605 MAIN STREET SUITE 1111
LYONS BEAUDRY & HARRISON, P.A.
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DEAR, RICHARD K MGR
Address: PO BOX 2383
City-St-Zip: SARASOTA, FL 34230

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: RICHARD K DEAR

MGR

06/26/2009

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