

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 01, 2010
Secretary of State

Entity Name: FLORIDA ONE STOP VACATION SHOP, LLC

Current Principal Place of Business:

5111 OCEAN BLVD SUITE G
SARASOTA, FL 34242

New Principal Place of Business:

1605 MAIN ST SUITE 1111
SARASOTA, FL 34236

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 ()

Name and Address of Current Registered Agent:

HARRISON, R. CRAIG ESQ
1605 MAIN STREET SUITE 1111
LYONS BEAUDRY & HARRISON, P.A.
SARASOTA, FL 34236 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: DEAR, RICHARD K MGR
Address: PO BOX 2383
City-St-Zip: SARASOTA, FL 34230

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: RICHARD DEAR

MGR

02/01/2010

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