

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043878

FILED
May 01, 2009
Secretary of State

Entity Name: VACATION VILLA MANAGEMENT LLC

Current Principal Place of Business:

3831 W. VINE ST
UNIT 44
KISSIMMEE, FL 34741 US

Current Mailing Address:

P.O. BOX 136194
CLERMONT, FL 34713 US

New Principal Place of Business:

2115 U.S. HWY 27
UNIT 501
CLERMONT, FL 34714 US

New Mailing Address:

FEI Number: 26-2543912 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:

WG COMPUTER ACCOUNTING SERVICES
728 SOUTH DILLARD ST
WINTER GARDEN, FL 34787 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 () Delete
Name: HOLLAND, JOHN
Address: 3831 W. VINE ST, UNIT 44
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLLAND, JOHN
Address: 3822 BEACON RIDGE WAY
City-St-Zip: CLERMONT, FL 34711 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: JOHN HOLLAND

MGR

05/01/2009

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