

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043878

FILED
Mar 30, 2010
Secretary of State

Entity Name: VACATION VILLA MANAGEMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 136194
CLERMONT, FL 34713 US

New Mailing Address:

FEI Number: 26-2543912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HOLLAND, JOHN J
3822 BEACON RIDGE WAY
CLERMONT, FL 34711 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: JOHN J HOLLAND

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLLAND, JOHN
Address: PO BOX 136194
City-St-Zip: CLERMONT, FL 34713 US

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: JOHN J HOLLAND

MGR

03/30/2010

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