

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043878

FILED
Apr 12, 2011
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:

1428 SUNRISE PLAZA DRIVE
SUITE 4
CLERMONT, FL 34714 US

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 ()**

Name and Address of Current Registered Agent:

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

PRES

04/12/2011

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