

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000074957

FILED
Feb 24, 2009
Secretary of State

Entity Name: GLOBAL GETAWAYS, LLC

Current Principal Place of Business:

5036 WEST IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34736

New Principal Place of Business:

Current Mailing Address:

PO BOX 916024
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 90-0405312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, LESLEY A
15360 SW 256 STREET
HOMESTEAD, FL 33032 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: MGRM () Delete
Name: ACOSTA, RICHARD A
Address: PO BOX 916024
City-St-Zip: LONGWOOD, FL 32791

Title: MGRM (X) Delete
Name: RIVERA, EDIVIER
Address: PO BOX 916024
City-St-Zip: LONGWOOD, FL 32791

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 ACOSTA

MMBR

02/24/2009

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