

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080709

FILED
Feb 16, 2009
Secretary of State

Entity Name: 1ST FLORIDA VACATION HOMES LLC

Current Principal Place of Business:

532 CAGAN PARK AVE.
SUITE 6
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

532 CAGAN PARK AVE.
SUITE 6
CLERMONT, FL 34714 US

New Mailing Address:

FEI Number: 26-3246389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIK, KATREENA L
532 CAGAN PARK AVE
SUITE 6
CLERMONT, FL 34714 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: MALIK, KATREENA L
Address: 532 CAGAN PARK AVE, SUITE 6
City-St-Zip: CLERMONT, FL 34714 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLANTE, JOHN M
Address: 532 CAGAN PARK AVE, SUITE 6
City-St-Zip: CLERMONT, FL 34714 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 M.VILLANTE

MGRM

02/16/2009

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