

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086970

FILED
May 01, 2009
Secretary of State

Entity Name: BAHAMA BAY DESTINATION CLUB, LLC

Current Principal Place of Business:

291 SOUTHHALL LANE
MAITLAND, FL 32751

New Principal Place of Business:

501 N WYMORE RD
WINTER PARK, FL 32789

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

501 N WYMORE RD
WINTER PARK, FL 32789

FEI Number: **FEI Number Applied For (X)** **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:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: VACATION LINKS OF FLORIDA, INC.
Address: 291 SOUTHHALL LANE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VACATION LINK OF FLORIDA, INC.
Address: 501 N WYMORE RD
City-St-Zip: WINTER PARK, FL 32789

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: VACATION LINK OF FLORIDA

MGRM

05/01/2009

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