2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092879

Entity Name: PREFERRED VACATIONS, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 SOUTHARD STREET 520 SOUTHARD STREET KEY WEST, FL 33040 KEY WEST, FL 33040 UN

Current Mailing Address: New Mailing Address:

520 SOUTHARD STREET KEY WEST, FL 33040

FEI Number: 94-3444513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCHESNEY, LAURA 520 SOUTHARD STREET KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCHESNEY, LAURA
Address: 520 SOUTHARD STREET
City-St-Zip: KEY WEST, FL 33040

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 Statues.

SIGNATURE: LAURA MCCHESNEY MGRM 04/19/2012