

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094047

FILED
Jun 11, 2009
Secretary of State

Entity Name: GLOBAL WORLD VACATIONS, LLC

Current Principal Place of Business:

3280-C S. ATLANTIC AVE
SUITE 29
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

2442 SAND LAKE ROAD
PARK PLAZA
ORLANDO, FL 32809 US

Current Mailing Address:

3280-C S. ATLANTIC AVE
SUITE 29
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 26-3486100 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HOLBROOK, LISA M
Address: 3280-C S. ATLANTIC AVE SUITE 29
City-St-Zip: DAYTONA BEACH, FL 32118 US

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: LISA M. HOLBROOK

MGRM

06/11/2009

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