2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094724

City-St-Zip:

SPRING HILL, FL 34609

Entity Name: FOOTPRINTS VACATION HIDEAWAY, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4218 FLANDERS COURT SPRING HILL, FL 34609 **Current Mailing Address: New Mailing Address:** 4218 FLANDERS COURT SPRING HILL, FL 34609 FEI Number: 26-4543718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NESSLER, PAUL H JR. 10002 CORTEZ BLVD. SPRING HILL, FL 34613 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: MGRM Title: () Change () Addition () Delete ALTIERI, JOHN A Name: Name: Address: 4218 FLANDERS COURT Address: City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ALTIERI, SANTINA ANNA Name: Address: 4218 FLANDERS COURT 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: SANTINA A. ALTIERI MGR 04/14/2009