

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109345

FILED
Aug 13, 2009
Secretary of State

Entity Name: ESCAPE INTERNATIONAL GETAWAYS L.L.C.

Current Principal Place of Business:

305 PLUM TREE COURT
SANFORD, FL 32773 US

New Principal Place of Business:

700 CREEK WATER TERRACE
LAKE MARY, FL 34746 US

Current Mailing Address:

305 PLUM TREE COURT
SANFORD, FL 32773 US

New Mailing Address:

700 CREEK WATER TERRACE
LAKE MARY, FL 34746 US

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:

RAMIREZ, LUIS SR
305 PLUM STREET
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

RAMIREZ, LUIS SR
700 CREEK WATER TERRACE
LAKE MARY, FL 34746 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: RAMIREZ LUIS

08/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMIREZ, LUIS SR
Address: 550 AEOLUS WAY
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMIREZ, LUIS SR
Address: 700 CREEK WATER TERRACE
City-St-Zip: LAKE MARY, FL 34746 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: RAMIREZ LUIS

MGRM

08/13/2009

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