

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113449

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA BEACHES DESTINATION CLUB, LLC

Current Principal Place of Business:

644 SOUTH ATLANTIC BLVD.
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

1836 HWY 54 WEST
FAYETTEVILLE, GA 30214

New Mailing Address:

FEI Number: 26-3856562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN, K. MICHAEL
258 SOUTHHALL LANE, SUITE 420
MAITLAND, FL 32751 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
Name: UPS & DOWN MARKETING, INC.
Address: 1836 HWY 54 WEST
City-St-Zip: FAYETTEVILLE, GA 30214

Title: MGRM
Name: VACATION LINK OF FLORIDA, INC.
Address: 501 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

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 Statutes.

SIGNATURE: FRAN GOODRICH

CPA

04/29/2011

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