

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009942

FILED
Mar 21, 2011
Secretary of State

Entity Name: KEREBI'S FLORIDA VACATION & HOME SERVICE, LLC

Current Principal Place of Business:

2607 NW 25TH ST
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

2607 NW 25TH ST
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 46-0521721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRLE, KERSTIN
2607 NW 25TH ST
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

HOLLAND, KERSTIN
2607 NW 25TH ST
CAPE CORAL, FL 33993 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: KERSTIN HOLLAND

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLLAND, KERSTIN
Address: 2607 NW 25TH ST
City-St-Zip: CAPE CORAL, FL 33993

Title: MGR
Name: HOLLAND, EBERHARD
Address: 2607 NW 25TH ST
City-St-Zip: CAPE CORAL, FL 33993

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: KERSTIN HOLLAND

MGR

03/21/2011

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