

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009942

FILED
Apr 25, 2012
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:

1328 NW 3RD TERRACE
CAPE CORAL, FL 33993

Current Mailing Address:

2607 NW 25TH ST
CAPE CORAL, FL 33993

New Mailing Address:

434 SE 20TH STREET
CAPE CORAL, FL 33990

FEI Number: 46-0521721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOLLAND, KERSTIN
434 SE 20TH STREET
CAPE CORAL, FL 33990 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

04/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLLAND, KERSTIN
Address: 434 SE 20TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR
Name: HOLLAND, EBERHARD
Address: 434 SE 20TH STREET
City-St-Zip: CAPE CORAL, FL 33990

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: HOLLAND, KERSTIN

MGR

04/25/2012

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