

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011441

FILED
May 10, 2010
Secretary of State

Entity Name: FLORIDA GULF VACATION LLC

Current Principal Place of Business:

18400 GULF BLVD., #2103
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

18400 GULF BLVD., #2103
INDIAN SHORES, FL 33785

New Mailing Address:

479 TWINLEAF TRAIL
YORKVILLE, IL 60560 US

FEI Number: 26-4267264 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Title: MGR
Name: SWARTWOUT, JAMES
Address: 18400 GULF BLVD, #2103
City-St-Zip: INDIAN SHORES, FL 33785

Title: MGR
Name: SWARTWOUT, KRISTINE
Address: 18400 GULF BLVD., #2103
City-St-Zip: INDIAN SHORES, FL 33785

Title: S
Name: SWARTWOUT, KRISTINE
Address: 18400 GULF BLVD., #2103
City-St-Zip: INDIAN SHORES, FL 33785

Title: T
Name: SWARTWOUT, JAMES
Address: 18400 GULF BLVD., #2103
City-St-Zip: INDIAN SHORES, FL 33785

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: JAMES M SWARTWOUT

MGR

05/10/2010

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