

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011441

FILED
Apr 30, 2011
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:

479 TWINLEAF TRAIL
YORKVILLE, IL 60560 US

New Mailing Address:

FEI Number: 26-4267264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: SWARTWOUT, JAMES M
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, JAMES
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

MR

04/30/2011

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