

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042725

FILED
Mar 30, 2010
Secretary of State

Entity Name: FLORIDA VACATION SHOP LLC

Current Principal Place of Business:

2722 IMPALA LANE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2722 IMPALA LANE
KISSIMMEE, FL 34746

New Mailing Address:

2950 CRUMP ROAD
WINTER HAVEN, FL 33881

FEI Number: 27-0313480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, WAYNE A
2722 IMPALA LANE
KISSIMMEE, FL 34746 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: WAYNE GRAY PROPERTY MANAGEMENT, INC.
Address: 2950 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881

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: WAYNE GRAY

MGR

03/30/2010

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