

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000042725

Entity Name: FLORIDA VACATION SHOP LLC

**FILED**  
**Jun 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2722 IMPALA LANE  
KISSIMMEE, FL 34746

**New Principal Place of Business:**

2722 IMPALA LANE  
KISSIMMEE, FL 34746 UN

**Current Mailing Address:**

2950 CRUMP ROAD  
WINTER HAVEN, FL 33881

**New Mailing Address:**

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

06/11/2012

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