

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050113

FILED
Feb 28, 2011
Secretary of State

Entity Name: FLORIDA VACATIONS AND GOLF LLC

Current Principal Place of Business:

7011 GRAND NATIONAL DRIVE STE 104
ORLANDO, FL 32819

New Principal Place of Business:

6300 PARC CORNICHE DRIVE
ORLANDO, FL 32821

Current Mailing Address:

7011 GRAND NATIONAL DRIVE STE 104
ORLANDO, FL 32819

New Mailing Address:

6300 PARC CORNICHE DRIVE
ORLANDO, FL 32821

FEI Number: 27-0247251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBECK, RANDY
7011 GRAND NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

VOSE LAW FIRM, LLP
324 WEST MORSE BOULEVARD
WINTER PARK, FL 32789 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: WADE C. VOSE

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEMKO, CHRISTOPHER
Address: 6300 PARC CORNICHE DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: MGRM
Name: DEMKO, JOE JR
Address: 6300 PARC CORNICHE DRIVE
City-St-Zip: ORLANDO, FL 32821

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: CHRISTOPHER J. DEMKO

MGRM

02/28/2011

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