

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068740

Entity Name: VACATION NATION LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

16790 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

16790 PANAMA CITY BEACH PKWY
SUITE A
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

16790 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

16790 PANAMA CITY BEACH PKWY
SUITE A
PANAMA CITY BEACH, FL 32413

FEI Number: 61-1602173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TICE, NATHAN A
8715 SURF DRIVE #102
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

TICE, NATHAN A
16790 PANAMA CITY BEACH PARKWAY
SUITE A
PANAMA CITY BEACH, FL 32413 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: NATHAN A. TICE

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TICE, NATHAN A
Address: 16790 PANAMA CITY BEACH PARKWAY STE A
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGMR
Name: NELSON, GONZALEZ
Address: 16790 PANAMA CITY BEACH PARKWAY STE A
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: NATHAN A. TICE

MGMR

04/11/2012

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