

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073510

FILED
Jan 13, 2010
Secretary of State

Entity Name: COSTA RICA VACATIONS, LLC

Current Principal Place of Business:

825 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

825 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 27-0648621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINTELMANN, JAY A
7326 S ORANGE AVE
ORLANDO, FL 32809 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: MGRM
Name: RINTELMANN, JAY A
Address: 280 VISTA OAK DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGR
Name: O'DONNELL, JOHN J
Address: 1853 MISTY MORN PLACE
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGR
Name: BELAIR, RICHARD
Address: 7616 SPRING BAY COVE
City-St-Zip: ORLANDO, FL 32819 US

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: JAY A. RINTELMANN

MGRM

01/13/2010

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