

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075082

FILED
May 01, 2012
Secretary of State

Entity Name: PILOT HOUSE VACATIONS, LLC

Current Principal Place of Business:

524 EATON STREET
SUITE 110
KEY WEST, FL 33040

New Principal Place of Business:

524 EATON STREET
SUITE 150
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 2850
KEY WEST, FL 33045 28

New Mailing Address:

524 EATON STREET
SUITE 150
KEY WEST, FL 33040

FEI Number: 27-0973076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS WORLD TRAVEL
524 EATON STREET
SUITE 110
KEY WEST, FL 33045 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: KEPHART, LYNN H
Address: 524 EATON STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: FLYNN, DEBRA S
Address: 524 EATON STREET #110
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: KEPHART, LYNN H
Address: 524 EATON STREET #110
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: COTTON, CAROLINE
Address: PO BOX 2850
City-St-Zip: KEY WEST, FL 33045

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: LYNN KEPHART

MGRM

05/01/2012

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