2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115373

Entity Name: FLORIDA VACATIONLAND, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12522 GRANDEZZA CIRCLE ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

12522 GRANDEZZA CIRCLE 637 MESSINA DR

ESTERO, FL 33928 US WADSWORTH, OH 44281 US

FEI Number: 27-1420026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BDB AGENT CO. 5355 TOWN CENTER ROAD 9TH FLOOR BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALLISON, SUZANNE MGR Address: 637 MESSINA DR City-St-Zip: WADSWORTH, OH 44281

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 Statues.

SIGNATURE: SUZANNE ALLISON MGR 02/19/2010