

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115373

FILED
Feb 19, 2010
Secretary of State

Entity Name: FLORIDA VACATIONLAND, LLC

Current Principal Place of Business:

12522 GRANDEZZA CIRCLE
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

12522 GRANDEZZA CIRCLE
ESTERO, FL 33928 US

New Mailing Address:

637 MESSINA DR
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:

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

SIGNATURE: SUZANNE ALLISON

MGR

02/19/2010

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