

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121389

FILED
Jan 21, 2011
Secretary of State

Entity Name: KOLAR VACATION RENTALS LLC

Current Principal Place of Business:

271 PRIMO DRIVE
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

277 PRIMO DRIVE
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

271 PRIMO DRIVE
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

277 PRIMO DRIVE
FORT MYERS BEACH, FL 33931 US

FEI Number: 27-1536392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLAR, THOMAS F
271 PRIMO DRIVE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

KOLAR, THOMAS F
277 PRIMO DRIVE
FORT MYERS BEACH, FL 33931 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:

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOLAR, THOMAS F
Address: 277 PRIMO DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGRM
Name: KOLAR, MELINDA
Address: 277 PRIMO DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931 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: THOMAS F KOLAR

MGR

01/21/2011

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