

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000020367

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** WARREN HILL GETAWAYS L.L.C.

**Current Principal Place of Business:**

7651-B ASHLEY PARK CT.  
SUITE 406  
ORLANDO, FL 32835

**New Principal Place of Business:**

**Current Mailing Address:**

7651-B ASHLEY PARK CT.  
SUITE 406  
ORLANDO, FL 32835

**New Mailing Address:**

**FEI Number:** 27-2012800

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

POWELSON, DOUGLAS K  
7651-B ASHLEY PARK CT.  
SUITE 406  
ORLANDO, FL 32835 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:** HILL, WARREN D  
**Address:** 4712 ADMIRALTY WAY #652  
**City-St-Zip:** MARINA DEL REY, CA 90292

**Title:** MGRM  
**Name:** POWELSON, DOUGLAS K  
**Address:** 9011 PINNACLE CIRCLE  
**City-St-Zip:** WINDERMERE, FL 34786

**Title:** MGRM  
**Name:** POWELSON, JENNIFER L  
**Address:** 9011 PINNACLE CIRCLE  
**City-St-Zip:** WINDERMERE, FL 34786

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:** DOUGLAS K POWELSON

MGRM

04/26/2011

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