

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020367

FILED
Apr 28, 2012
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

04/28/2012

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