

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031992

FILED
Mar 20, 2012
Secretary of State

Entity Name: GREAT AMERICAN VACATIONS, LLC

Current Principal Place of Business:

174 WATERCOLOR WAY
SUITE 311
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

174 WATERCOLOR WAY
SUITE 103
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

28015 SMYTH DR
VALENCIA, CA 91355

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY #300
CAPE CORAL, FL 33904 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: BREESE INVESTMENTS, LLC
Address: 174 WATERCOLOR WAY SUITE 311
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: BREESE INVESTMENTS, LLC

MGRM

03/20/2012

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