

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054685

FILED
Apr 20, 2012
Secretary of State

Entity Name: LAST MINUTE VACATIONS, LLC

Current Principal Place of Business:

230 MATTIES WAY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6973
MIRAMAR BEACH, FL 32550

New Mailing Address:

P.O. BOX 7063
DESTIN, FL 32540

FEI Number: 27-2621113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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: MOORE, MICHAEL H
Address: 230 MATTIES WAY
City-St-Zip: DESTIN, FL 32541

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: MICHAEL MOORE

MEMB

04/20/2012

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