2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063782

Entity Name: BEST ORLANDO VACATION PACKAGES, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 CELEBRATION AVE

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

425 CELEBRATION AVE

CELEBRATION, FL 34747 US

FEI Number: 27-2872933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US COLLINS, JEFFREY E 425 CELEBRATION AVENUE CELEBRATION, FL 34747 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: JEFFREY E. COLLINS 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COLLINS, JEFFERY E

 Address:
 425 CELEBRATION AVE

 City-St-Zip:
 CELEBRATION, FL 34747 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 Statues.

SIGNATURE: JEFFREY E. COLLINS MGRM 01/04/2012