

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089118

Entity Name: CB VACATIONS, LLC

FILED  
Mar 24, 2011  
Secretary of State

**Current Principal Place of Business:**

101 PALM HARBOR PARKWAY  
SUITE 131  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

813 RILEY LANE  
ST. AUGUSTINE, FL 32095

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

O'REILLY, LUKE  
101 PALM HARBOR PARKWAY  
SUITE 131  
PALM COAST, FL 32137 US

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

O'REILLY, LUKE  
101 PALM HARBOR PARKWAY  
SUITE 131  
PALM COAST, FL 32137 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: LUKE O'REILLY

03/24/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: O'REILLY AND COMPANY, LLC  
Address: 45 RIVERVIEW BEND SOUTH UNIT#1945  
City-St-Zip: PALM COAST, FL 32137

Title: MGRM  
Name: MARLEN MANAGEMENT, INC.  
Address: 813 RILEY LANE  
City-St-Zip: ST. AUGUSTINE, FL 32095

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: LUKE O'REILLY

MGRM

03/24/2011

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