

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089118

Entity Name: CB VACATIONS, LLC

FILED
Jan 17, 2012
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: 27-3315445

FEI Number Applied For ()

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:

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: 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: MARLEN MANAGEMENT, INC. MARNIE GIANCOLA MGRM 01/17/2012

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