2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093168

FILED Mar 16, 2011 Secretary of State

Entity Name: A-1 FLORIDA DREAM VACATION DESTINATION SERVICES, LLC

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

1836 SE 1ST TER CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1836 SE 1ST TER CAPE CORAL, FL 33990

FEI Number: 27-3530173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DESBAILLETS, ANETTE 1610 CENTRAL AVE ST PETERSBURG, FL 33712 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOSS-BENDER, INES

 Address:
 1836 SE 1ST TER

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: MGR

 Name:
 GOSS, FRANZ

 Address:
 1836 SE 1ST TER

 City-St-Zip:
 CAPE CORAL, FL 33990

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: INES GOSS-BENDER MBR 03/16/2011