

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108367

FILED
Apr 20, 2011
Secretary of State

Entity Name: COMPLETE VACATIONS LLC

Current Principal Place of Business:

801 N GOODMAN ROAD
KISSIMMEE, FL 34747

New Principal Place of Business:

17445 US HWY 192
STE #13
CLERMONT, FL 34714

Current Mailing Address:

801 N GOODMAN ROAD
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 27-3710495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURSGLOVE, PHILIP
801 N GOODMAN ROAD
KISSIMMEE, FL 34747 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: MGR
Name: PURSGLOVE, PHILIP
Address: 801 N GOODMAN ROAD
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR
Name: PURSGLOVE, NOHORA Y
Address: 801 N GOODMAN ROAD
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR
Name: O'NEILL, JOHN
Address: 801 N GOODMAN ROAD
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR
Name: BROOK, WAYNE
Address: 801 N GOODMAN ROAD
City-St-Zip: KISSIMMEE, FL 34747

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: PHILIP PURSGLOVE

MGR

04/20/2011

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