

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119539

FILED
Apr 17, 2011
Secretary of State

Entity Name: FORMAN VACATION RENTAL PROPERTIES LLC

Current Principal Place of Business:

2400 SOUTH OCEAN DRIVE
5314
FORT PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

2400 SOUTH OCEAN DRIVE
5314
FORT PIERCE, FL 34949 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FORMAN, TYLER D
2400 SOUTH OCEAN DRIVE
5314
FORT PIERCE, FL 34949 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: FORMAN, JUSTIN C
Address: 361 PARKVILLAGE AVE
City-St-Zip: FAIRVIEW, TX 75069 US

Title: MGRM
Name: FORMAN, SHAREE N
Address: 361 PARKVILLAGE AVE
City-St-Zip: FAIRVIEW, TX 75069 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 Statutes.

SIGNATURE: JUSTIN FORMAN

MGRM

04/17/2011

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