

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000119996

Entity Name: LBV VACATION CLUB, LLC

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1725 UNIVERSITY DRIVE  
SUITE 420  
CORAL SPRINGS, FL 33071 US

**New Principal Place of Business:**

**Current Mailing Address:**

1725 UNIVERSITY DRIVE  
SUITE 420  
CORAL SPRINGS, FL 33071 US

**New Mailing Address:**

FEI Number: 27-3992999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FIELDSTONE, RONALD R  
200 SOUTH BISCAYNE BOULEVARD  
C/O ARNSTEIN & LEHR LLP SUITE 3600  
MIAMI, FL 33131 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: LBV CLUB MANAGER, LLC  
Address: 1725 UNIVERSITY DRIVE, SUITE 420  
City-St-Zip: CORAL SPRINGS, FL 33071 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: LBV CLUB MANAGER, LLC BY: SAMUEL SUTTON

MGR

02/15/2011

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