

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119996

Entity Name: LBV VACATION CLUB, LLC

FILED
Apr 12, 2012
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:

SUTTON, SAMUEL R
1725 UNIVERSITY DRIVE #420
CORAL SPRINGS, FL 33071 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: SAMUEL SUTTON

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUTTON, SAMUEL R
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: SAMUEL SUTTON

MGR

04/12/2012

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