

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000128923

FILED
Jun 08, 2012
Secretary of State

Entity Name: GO NOW WORLDWIDE VACATIONS LLC

Current Principal Place of Business:

2610 LOOKOUT LANE
KISSIMMEE, FL 34746

New Principal Place of Business:

201 S.W. REYNOLDS AVE
PORT ST LUCIE, FL 34983

Current Mailing Address:

2610 LOOKOUT LANE
KISSIMMEE, FL 34746

New Mailing Address:

201 S.W. REYNOLDS AVE
PORT ST. LUCIE, FL 324291

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROL, SEGERSTROM
2610 LOOKOUT LANE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

CLARE, LITTLE
201 S.W. REYNOLDS AVE
PORT ST. LUCIE, FL 324291 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: CLARE LITTLE

06/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LITTLE, CLARE
Address: 201 S.W. REYNOLDS AVE
City-St-Zip: PORT ST LUCIE, FL 34983

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: CLARE LITTLE

MGRM

06/08/2012

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