2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030256

Entity Name: CENTRAL FL. VACATION HOMES LLC

FILED Mar 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

606 LINNET CT.

KISSIMMEE, FL 34759 US

Current Mailing Address: New Mailing Address:

606 LINNET CT.

KISSIMMEE, FL 34759 US

FEI Number: 45-0668348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAK COURT

SUITE A

PETION, MARC R MGRM
606 LINNET CT
KISSIMMEE, FL 34759 US

TAMPA, FL 33612 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: MARC RICHARD PETION 03/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PETION, MARC R Address: 606 LINNET CT.

City-St-Zip: KISSIMMEE, FL 34759 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 Statues.

SIGNATURE: MARC RICHARD PETION MRGM 03/18/2012