

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037038

FILED
Jun 25, 2012
Secretary of State

Entity Name: FLORIDA GULF COAST VACATION HOMES, LLC

Current Principal Place of Business:

5111 MEMORIAL HIGHWAY
TAMPA, FL 33634

New Principal Place of Business:

5702 MARINA DRIVE
SUITE 8
HOLMES BEACH, FL 34217

Current Mailing Address:

5111 MEMORIAL HIGHWAY
TAMPA, FL 33634

New Mailing Address:

3323 W. SEVILLA CIRCLE
TAMPA, FL 33629

FEI Number: 45-1257505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNER, JOSEPH
5111 MEMORIAL HIGHWAY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

VARNER, JOSEPH
3323 W. SEVILLA CIRCLE
TAMPA, FL 33629 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: JOE VARNER

06/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARNER, JOE
Address: 3323 W SEVILLA CIR
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: VARNER, KELLEY
Address: 3323 W SEVILLA CIRCLE
City-St-Zip: TAMPA, FL 33629

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: JOE VARNER

MR

06/25/2012

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