

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043874

FILED
Apr 25, 2012
Secretary of State

Entity Name: GLOBAL VACATION SALES & MARKETING LLC

Current Principal Place of Business:

12701 S JOHN YOUNG PKWY
SUITE 210
ORLANDO, FL 32837 US

New Principal Place of Business:

13125 S JOHN YOUNG PKWY
SUITE 2
ORLANDO, FL 32837 US

Current Mailing Address:

2300 RUNYON CT
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 38-3837500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELCE, EDGAR SR
2300 RUNYON CT
ORLANDO, FL 32837 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: MGRM
Name: FELCE, EDGAR
Address: 2300 RUNYON COURT
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM
Name: FELCE, CLARA
Address: 2300 RUNYON COURT
City-St-Zip: ORLANDO, FL 32837 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: EDGAR FELCE

DIR

04/25/2012

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