

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060133

FILED
Apr 16, 2012
Secretary of State

Entity Name: VACATION & PALM TREE PORTRAITS, LLC.

Current Principal Place of Business:

6 N. SECOND ST.
SUITE 304
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

2900 SOUTH FLETCHER AVE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

2900 S. FLETCHER AVE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

2900 SOUTH FLETCHER AVE
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-8510305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEELY, TERRY J
2900 S. FLETCHER AVE
FERNANDINA BEACH, FL 32034 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: MEELY, TERRY J
Address: 2900 SOUTH FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: TERRY MEELY

MGRM

04/16/2012

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