2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086438

Entity Name: VACANZA RENTALS, LLC

FILED Feb 23, 2012 Secretary of State

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

3613 DEL PRADO BLVD S. UNIT C

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

3613 DEL PRADO BLVD S. UNIT C CAPE CORAL, FL 33904 US

FEI Number: 61-1656937 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:

BART SCOVILL, PLC 1605 MAIN STREET SUITE 912 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTENSSON, GUNNAR

Address: 3613 DEL PRADO BLVD S., UNIT C

City-St-Zip: CAPE CORAL, FL 33904

Title: MGR

Name: MARTENSSON, MATS FREDRIK Address: 3613 DEL PRADO BLVD S., UNIT C

City-St-Zip: CAPE CORAL, FL 33904

Title: MGR

 Name:
 MANSSON, ANDERS H

 Address:
 523 SW 53RD TER

 City-St-Zip:
 CAPE CORAL, FL 33914

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: MARTENSSON GUNNAR MGR 02/23/2012