

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091239

FILED
Aug 12, 2012
Secretary of State

Entity Name: TRAVEL VACATION AUTHORITY LLC

Current Principal Place of Business:

523 PARK DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

523 PARK DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 45-2800607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, TERRENCE J
523 PARK DRIVE
KEY WEST, FL 33040 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: MGR
Name: UNDERWOOD, TERRENCE J
Address: 523 PARK DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: UNDERWOOD, SANDRA
Address: 523 PARK DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: USTALOV, VITALY
Address: 3314 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

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: SANDRA UNDERWOOD

MGRM

08/12/2012

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