

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116603

FILED
Jan 13, 2012
Secretary of State

Entity Name: ULTIMATE VACATION GROUP,LLC

Current Principal Place of Business:

568 BENT PINE CT.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

568 BENT PINE CT.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 45-3575239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, CYNTHIA A
568 BENT PINE CT.
SANFORD, FL 32771 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: CURTIS, CYNTHIA A
Address: 568 BENT PINE CT.
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: CURTIS, JOHNATHAN B
Address: 568 BENT PINE CT.
City-St-Zip: SANFORD, FL 32771

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: JOHNATHAN CURTIS

MGR

01/13/2012

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