

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003784

FILED
Mar 28, 2012
Secretary of State

Entity Name: ISLAND HOME VACATIONS, L.L.C.

Current Principal Place of Business:

407 HARBOUR DRIVE
DUCK KEY, FL 33050

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH J. SLAMA
12 SE 7TH STREET, STE. 801
FORT LAUDERDALE, FL 33301

New Mailing Address:

700 SE 3RD AVENUE
300
FORT LAUDERDALE, FL 33316

FEI Number: 65-0929220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAMA, JOSEPH J
12 SE 7TH STREET, STE. 801
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KELLEY, ROBERT W
700 SE 3RD AVENUE, SUITE 300
FORT LAUDERDALE, FL 33316 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: ROBERT W KELLEY

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLEY, ROBERT W
Address: 700 SE 3RD AVENUE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: SLAMA, JOSEPH J
Address: 12 SE 7TH STREET, STE. 801
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBERT W KELLEY

MGRM

03/28/2012

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