

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002009

Entity Name: BEEFSTOCK VACATIONS.COM, LLC

FILED  
Mar 01, 2011  
Secretary of State

**Current Principal Place of Business:**

1994 EAST SUNRISE BLVD STE 116  
FT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

1994 EAST SUNRISE BLVD STE 116  
FT LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 27-0642127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROGERS, ROMNEY C ESQ  
1401 EAST BROWARD BLVD STE 300  
FT LAUDERDALE, FL 33301 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: ROGERS, G WILLIAMS JR  
Address: 1994 EAST SUNRISE BLVD STE 116  
City-St-Zip: FT LAUDERDALE, FL 33304

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: G WILLIAM ROGERS JR

MGR

03/01/2011

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