2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007861

Entity Name: BARBARA'S DOWN UNDER VACATIONS, LLC

Current Principal Place of Business:

1050 HIGHGATE BLVD. WINTER GARDEN, FL 34787

Current Mailing Address:

1 SOUTH CANAL DRIVE YALAHA, FL 34797

FEI Number: 59-3718797 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LARUE, WILLIAM D 1 SOUTH CANAL DRIVE YALAHA, FL 34797 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

FILED Jan 16, 2013

Secretary of State

CC7961667593

Authorized Person(s) Detail:

Title MGRM Title MGR

NameLARUE, BARBARA JNameLARUE, WILLIAM DAddress1 SOUTH CANAL DRIVEAddress1 SOUTH CANAL DRIVECity-State-Zip:YALAHA FL 34797City-State-Zip:YALAHA FL 34797

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM D. LARUE

MGR.

01/16/2013