

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2005
Secretary of State**

DOCUMENT# L03000014480

Entity Name: AARON YORK VACATION RENTALS, LLC

Current Principal Place of Business:

17381 DELAWARE ROAD
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

17381 DELAWARE ROAD
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 81-0606284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A ESQ.
C/O SIESKY, PILON & WOOD
1000 TAMiami TRAIL NORTH, SUITE 201
NAPLES, FL 34102 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/MEMBERS:

Title: MGRM () Delete
Name: LYNCH, AARON
Address: 27191 EDGEWOOD ST
City-St-Zip: BONITA SPRINGS, FL 341354748

Title: MGRM () Delete
Name: LYNCH, YORK M
Address: 27021 LAVINKA STREET
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: AARON LYNCH

MGRM

04/30/2005

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