

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028804

FILED
Jan 25, 2008
Secretary of State

Entity Name: LITTLE HARBOR VACATIONS, LLC

Current Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 400
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 400
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-0131077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
SUITE 500 E
WEST PALM BEACH, FL 33401 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: D () Delete
Name: ROSEN, MICHAEL
Address: 12800 UNIVERSITY DR, STE 400
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: CORDELLO, DOUGLAS
Address: 12800 UNIVERSITY DR, STE 400
City-St-Zip: FORT MYERS, FL 33907

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 exemption stated in Chapter 119, 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: DOUGLAS J CORDELLO

D

01/25/2008

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