

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006493

Entity Name: LCF VACATIONS, L.L.C.

FILED  
Jul 13, 2006  
Secretary of State

## Current Principal Place of Business:

1230 THORNAPPLE LANE  
NORTHBROOK, IL 60062

## New Principal Place of Business:

836 PADDOCK LANE  
LIBERTYVILLE, IL 60048

## Current Mailing Address:

1230 THORNAPPLE LANE  
NORTHBROOK, IL 60062

## New Mailing Address:

836 PADDOCK LANE  
LIBERTYVILLE, IL 60048 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
STE. E, 773 4TH AVENUE NORTH  
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/MANAGERS:

Title: MGRM ( ) Delete  
Name: FIELDER, TIMOTHY E  
Address: 1230 THORNAPPLE LANE  
City-St-Zip: NORTHBROOK, IL 60062

Title: MGRM ( ) Delete  
Name: FINNEGAN, PAUL B  
Address: 1230 THORNAPPLE LANE  
City-St-Zip: NORTHBROOK, IL 60062

Title: MGRM ( ) Delete  
Name: VINCI, RALPH S  
Address: 1230 THORNAPPLE LANE  
City-St-Zip: NORTHBROOK, IL 60062

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FIELDER, TIMOTHY E  
Address: 836 PADDOCK LANE  
City-St-Zip: LIBERTYVILLE, IL 60048 US

Title: MGRM (X) Change ( ) Addition  
Name: FINNEGAN, PAUL B  
Address: 836 PADDOCK LANE  
City-St-Zip: LIBERTYVILLE, IL 60048 US

Title: MGRM (X) Change ( ) Addition  
Name: VINCI, RALPH S  
Address: 836 PADDOCK LANE  
City-St-Zip: LIBERTYVILLE, IL 60048 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TIM FIEDLER

MGRM

07/13/2006

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