

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123157

Entity Name: MS VACATION GROUP, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

24629 OAK ISLAND DRIVE
PASS CHRISTIAN, MS 39571

New Principal Place of Business:

850 BAYVIEW AVENUE
BILOXI, MS 39530

Current Mailing Address:

24629 OAK ISLAND
PASS CHRISTIAN, MS 39571

New Mailing Address:

850 BAYVIEW AVENUE
BILOXI, MS 39530

FEI Number: 20-8121139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLHIMER, TERRI B ESQ.
24629 OAK ISLAND
SUITE 202
PASS CHRISTIAN, FL 39571 US

Name and Address of New Registered Agent:

LATITUDE RESORT PROPERTIES
405 AVALON BLVD.
DESTIN, FL 32550 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: RICHARD A. ECKERT, JR.

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCAS, JON
Address: 850 BAYVIEW AVENUE
City-St-Zip: BILOXI, MS 39530

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: JON LUCAS

MR.

01/12/2010

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