LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

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FILED May 12, 2002 8:00 am Secretary of State

DOCUMENT # L99000005162 05-12-2002 90609 033 ****55.00 1. Entity Name PINHACUE VACATION RENTAUS LLC DO NOT WRITE IN THIS SPACE 958318 2. Principal Place of Business 3. Mailing Address 5260 WIRLD BRONSON HUY 5260 W. IRLO BROASON HOY Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE SUITE # 115 cuite + City & State City & State 4. FEI Number Applied For KISSIMMEE CISSIMMER FL 59 - 359 337*0* Not Applicable Country . A. \$5.00 Additional 5. Certificate of Status Desired 34746 U.S.A. 7. Name and Address of Current Registered Agent Spiegel & Utrera, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1840 Coral Way, 4th Floor IN THIS SPACE Zip Code 33145 FL 8. 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 Signature, typed or printed name of registered agent and title if applicable DATE FEE IS \$50.00 Make Check Payable to Department of State DUE BY MAY 1 9. MANAGING MEMBERS/MANAGERS MGR TITLE TITLE HENRY W. NAME PALIN. NAME STREET ADORESS 5260 W. 1840 STREET ADDRESS CITY-ST-ZIP EISSIMHEE FL 34746 CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE MILE NAME MANE STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY ST ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE MILE NAME MALLEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is take and accurate and that my 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:

HENRY WALL STATUTE OR PRINTED IN ARISE OF BIGNARD MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Description 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is taken in the information indicated on this report is taken in the information indicated on this report is taken in the information indicated on this report is taken in the information indicated on this report is taken in the information indicated on this report is taken in the information indicated on this report is taken in the information indicated on the information indicated on this report is taken in the information indicated on this report is taken in the information indicated on the information indicated on the information indicated on this report is taken in the information indicated on the information ind