

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004140

FILED
Feb 10, 2009
Secretary of State

Entity Name: VIP VACATION RENTALS, L.L.C.

Current Principal Place of Business:

1506 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1506 PERIWINKLE WAY
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 04-3606510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBY, CHARLES C
13131 UNIVERSITY DRIVE
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

MCMENAMY, KEITH B
1506 PERIWINKLE WAY
SANIBEL, FL 33957 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: KEITH B MCMENAMY

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCAP VACATION RENT, ALS, INC.
Address: 1560 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: ISLAND REAL ESTATE A, SSOC.
Address: 1560 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: MGR () Delete
Name: JOBE, RODNEY
Address: 1560 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCAP VACATION RENT, ALS, INC.
Address: 1506 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: MGR (X) Change () Addition
Name: ISLAND REAL ESTATE A, SSOC.
Address: 1560 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: MGR (X) Change () Addition
Name: JOBE, RODNEY
Address: 1506 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: MGR () Change (X) Addition
Name: MCMENAMY, KEITH B
Address: 1506 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

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: KEITH B MCMENAMY

D

02/10/2009

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