

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007159

Entity Name: VACATION CONCEPTS LLC

FILED
Apr 11, 2004
Secretary of State

Current Principal Place of Business:

9809 BUCKHEAD CT.
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

9809 BUCKHEAD COURT
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 01-0645543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, SYLVIA J
9809 BUCKHEAD COURT
WINDERMERE, FL 34786 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/MEMBERS:

Title: MGRP () Delete
Name: MAY, JURGEEN G
Address: 9809 BUCKHEAD COURT
City-St-Zip: WINDERMERE, FL 34786

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAY, JURGEEN G
Address: 9809 BUCKHEAD COURT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Change (X) Addition
Name: MAY, SYLVIA J
Address: 9809 BUCKHEAD COURT
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JURGEN MAY

MGRP

04/11/2004

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