2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Mar 04, 2005 08:00 AM DOCUMENT # L02000016582 **Secretary of State** 1. Entity Name FLORIDA DREAM VACATION VILLAS, LLC Principal Place of Business Mailing Address 215 CELEBRATION PLACE STE 500 215 CELEBRATION PLACE STE 500 CELEBRATION FL 34747 CELEBRATION FL 34747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State 4. FEI Number City & State Applied For 47-0875776 Not Applicable Zip Country Country \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, DAVID S ESQ Street Address (P.O. Box Number is Not Acceptable) 5728 MAJOR BOULEVARD STE. 550 ORLANDO FL 32819 Zip Code 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, ! am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Addition ☐ Change ☐ Delete NAME SLOCUMB, HEATH NAME STREET ADDRESS 215 CELEBRATION PL., STE 500 STREET ADDRESS CITY-ST-ZIP CELEBRATION FL 34747 CITY-ST-7IP U00000251315 □ Change 03/04/05-80045-025 50.00 TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY -ST-ZIP TITLE 🗆 Delete TeleF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CHIY-SI-ZIP HILE Change ☐ Addition ☐ Delete TriLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THLE Delele TITLE Addition 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 true and accurate and that my signature shall have the care legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver of pustoe empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date