

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021712

Entity Name: SMART VACATIONS, L.C.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

ATTN: PAUL M. CALDWELL
25 TOWN CENTER BLVD., SUITE "C"
CLERMONT, FL 34711

New Principal Place of Business:

ATTN: PAUL M. CALDWELL
25 TOWN CENTER BLVD., SUITE
CLERMONT, FL 34711

Current Mailing Address:

ATTN: PAUL M. CALDWELL, ATTORNEY
P.O. BOX 120069
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 36-4506236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, PAUL M
25 TOWN CENTER BLVD., SUITE "C"
CLERMONT, FL 34712 US

Name and Address of New Registered Agent:

CALDWELL, PAUL M
25 TOWN CENTER BLVD., SUITE
CLERMONT, FL 34712 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: PAUL M CALDWELL

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PLUMLEY, G. JOYCE
Address: 1941 BRANTLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLUMLEY, G. JOYCE
Address: 11736 OSPREY POINTE BLVD
City-St-Zip: CLERMONT, FL 34711

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: G. JOYCE PLUMLEY

MGR

04/12/2004

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