2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# L02000021712

Entity Name: SMART VACATIONS, L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

ATTN: PAUL M. CALDWELL
25 TOWN CENTER BLVD, SUITE C
CLERMONT, FL 34714

Current Mailing Address:

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

New Mailing Address:

ATTN: PAUL M. CALDWELL, ATTORNEY
P.O. BOX 120069
CLERMONT, FL 347120069

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
CLERMONT, FL 34712 US

Name and Address of New Registered Agent:

CALDWELL, PAUL M
25 TOWN CENTER BOULEVARD
SUITE C
CLERMONT, FL 34714 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 04/19/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 04/19/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date