

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021712

Entity Name: SMART VACATIONS, L.C.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2215 CLUSTER OAK DRIVE
SUITE 3
CLERMONT, FL 34711

Current Mailing Address:

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

New Mailing Address:

2215 CLUSTER OAK DRIVE
SUITE 3
CLERMONT, FL 34711

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 BOULEVARD
SUITE C
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

CALDWELL, PAUL M
2215 CLUSTER OAK DRIVE
SUITE 3
CLERMONT, FL 34711 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

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALDWELL, PAUL M
Address: 2215 CLUSTER OAK DRIVE, SUITE 3
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Change (X) Addition
Name: PLUMLEY-CALDWELL, G. JOYCE
Address: 2215 CLUSTER OAK DRIVE, SUITE 3
City-St-Zip: CLERMONT, FL 34711

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: PAUL M. CALDWELL

MGR

03/20/2008

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