

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010734

FILED  
May 04, 2007  
Secretary of State

Entity Name: VACATION PROPERTIES, LLC

## Current Principal Place of Business:

6099 CHABLIS LANE  
PORTAGE, MI 49024 US

## New Principal Place of Business:

5004 THOMAS DRIVE  
703  
PANAMA CITY BEACH, FL 32408 US

## Current Mailing Address:

6099 CHABLIS LANE  
PORTAGE, MI 49024 US

## New Mailing Address:

2145 WALKER TRAIL  
KALAMAZOO, MI 49009 US

FEI Number: 55-0824031      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MYNARD, JEFFREY D  
7205 THOMAS DRIVE  
BLDG. C  
PANAMA CITY BEACH, FL 32408 US

## Name and Address of New Registered Agent:

MYNARD, JEFFREY D  
7205 THOMAS DRIVE  
BLDG. C OFFICE  
PANAMA CITY BEACH, FL 32408 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: \_\_\_\_\_

05/04/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: O'LEARY, CHRISTOPHER J  
Address: 6099 CHABLIS LANE  
City-St-Zip: PORTAGE, MI 49024

Title: MGR ( ) Delete  
Name: CHIN, GRACE J  
Address: 6099 CHABLIS LANE  
City-St-Zip: PORTAGE, MI 49024

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: O'LEARY, CHRISTOPHER J  
Address: 2145 WALKER TRAIL  
City-St-Zip: KALAMAZOO, MI 49009

Title: MGR (X) Change ( ) Addition  
Name: CHIN, GRACE J  
Address: 2145 WALKER TRAIL  
City-St-Zip: KALAMAZOO, MI 49009

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: CHRISTOPHER J O'LEARY

MGR

05/04/2007

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