

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010734

FILED
Jan 16, 2009
Secretary of State

Entity Name: VACATION PROPERTIES, LLC

Current Principal Place of Business:

5004 THOMAS DRIVE
703
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

2145 WALKER TRAIL
KALAMAZOO, MI 49009 US

New Mailing Address:

FEI Number: 55-0824031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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

01/16/2009

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