2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 12, 2004 8:00 am Secretary of State **DOCUMENT # L03000022019** 07-12-2004 90131 011 ****50.00 1. Entity Name VACATION RENTALS LLC Principal Place of Business Mailing Address IANHAHAA 3460 BALLYBRIDGE CR 3460 BALLYBRIDGE CR **UNIT 102 UNIT 102 BONITA SPRINGS, FL 34134** BONITA SPRINGS, FL 34134 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 CR2E083 (10/03) Chg-LLC City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required --- ` 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent IRVINE, EUGENE F SR Street Address (P.O. Box Number is Not Acceptable) 3460 BALLYBRIDGE CR **UNIT 102 BONITA SPRINGS, FL 34134** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE "Signature, typed or printed name of registered agent and title If applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition IRVINE, MAYRITA V NAME NAME 3460 BALLYBRIDGE CR UNIT 102 STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete TITLE Addition IRVINE, EUGENE F SR NAME NAME 3460 BALLYBRIDGE CR UNIT 102 STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the regerver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

D NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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