2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035433

Entity Name: VACATION PROPERTY INVESTMENTS, LLC

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23 ST. FRANCIS DR., SOUTH DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

12716 SEARCY RD. KEARNERY, MO 64060

FEI Number: 20-1104417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COFFIELD, P. COLLEEN 1719 S. COUNTY HWY 393 SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOGGESS, BRENDA Address: 12716 SEARCY RD. City-St-Zip: KEARNEY, MO 64060

Title: MGRM

Name: BOGGESS, ROBERT Address: 12716 SEARCY RD. City-St-Zip: KEARNEY, MO 64060

I hereby 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 Statues.

SIGNATURE: BRENDA BOGGESS MGRM 02/11/2010