2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 24, 2005 8:00 am Secretary of State **DOCUMENT # L04000047844** 01-24-2005 90106 035 ****50 00 1. Entity Name BTM VACATION RENTALS, L.L.C. 19 1 DOM: 1 350 3 Sec. 25 (0.94) 17 to Principal Place of Business Mailing Address 928 N. PENINSULA DRIVE 928 N. PENINSULA DRIVE 20003616 DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 MAN MARKER SOLD 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082005 Chg-LLC CR2E083 (10/03) Applied For City & State 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 MORTON, BRUCE T Street Address (P.O. Box Number is Not Acceptable) 928 N. PENINSULA DRIVE DAYTONA BEACH, FL 32118 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. 1 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE □ Delete TITLE ☐ Change ☐ Addition NAME MÖRTON, BRUCE T MAME STREET ADDRESS 928 N. PENINSULA DRIVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Channe MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE MILE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED