

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066267

FILED
Feb 01, 2007
Secretary of State

Entity Name: ROYAL VACATION PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

3823 59TH AVENUE W
BRADENTON, FL 34210

New Principal Place of Business:

4010 N. LOCKWOOD RIDGE ROAD
SARASOTA, FL 34234

Current Mailing Address:

3823 59TH AVENUE W
BRADENTON, FL 34210

New Mailing Address:

4010 N. LOCKWOOD RIDGE RD
SARASOTA, FL 34234

FEI Number: 50-0198091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUEFFTAN, LARISSA
3823 59TH AVENUE W
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

SCHUEFFTAN, LARISSA D
4010 N. LOCKWOOD RIDGE RD
SARASOTA, FL 34234 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: LARISSA SCHUEFFTAN

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHUEFFTAN, LARISSA
Address: 3823 59TH AVENUE W
City-St-Zip: BRADENTON, FL 34210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHUEFFTAN, LARISSA D
Address: 4010 N. LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34234

Title: MGRM () Change (X) Addition
Name: BROSDA, KATERINA MGRM
Address: 17555 ATLANTIC BLVD #508
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: LARISSA SCHUEFFTAN

MGRM

02/01/2007

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