2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90066 027 ****50.00 DOCUMENT #L05000000920 VACATION CLUB SERVICE AGENCY, LLC Principal Place of Business Mailing Address **4410 CHIMNEY CREEK DRIVE** 4410 CHIMNEY CREEK DRIVE SARASOTA, FL 34235 SARASOTA, FL 34235 01302006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Decired Fee Required 6. Name and Address of Current Registered Agent Mike Morgan 2364 Frutuille Rd. DO NOT WRITE 3678 COUNTRY PLACE BLVD. SARASOTA, EL 34233 IN THIS SPACE Sarasota, Fl. 34637 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. 2 20 06 Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE BELLE, MALENA NAME 4410 CHIMNEY CREEK DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED