2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020755

Entity Name: HAPPY VACATIONS, L.L.C.

FILED Sep 06, 2007 Secretary of State

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

14100 TAMIAMI TRAIL EAST 369 BOBCAT NAPLES, FL 34114 US

Current Mailing Address: New Mailing Address:

1241 AUTUMN LANE
PETOSKEY, MI 49770 US
1070 GRAND RIDGE DRIVE
PETOSKEY, MI 49770 US

FEI Number: 20-2456648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HUBBERT, DAVID L 14100 TAMIAMI TRAIL EAST 369 BOBCAT NAPLES, FL 34114 US

MANAGING MEMBERS/MANAGERS:

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

· ·

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete SCHAPPACHER, SHARON SCHAPPACHER, SHARON Name: Name: Address: 1241 AUTUMN LANE Address: 1070 GRAND RIDGE DRIVE City-St-Zip: PETOSKEY, MI 49770 City-St-Zip: PETOSKEY, MI 49770

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUBBERT, DAVID
 Name:

 Address:
 14100 TAMIAMI TRAIL E. #369
 Address:

 City-St-Zip:
 NAPLES, FL 34114
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHARON SCHAPPACHER MANA 09/06/2007