

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2008
Secretary of State**

DOCUMENT# L05000020755

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

Current Principal Place of Business:

14100 TAMIAMI TRAIL EAST
369 BOBCAT
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

1070 GRAND RIDGE DRIVE
PETOSKEY, MI 49770 US

New Mailing Address:

FEI Number: 20-2456648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 () Delete
Name: SCHAPPACHER, SHARON
Address: 1070 GRAND RIDGE DRIVE
City-St-Zip: PETOSKEY, MI 49770

Title: MGRM () Delete
Name: HUBBERT, DAVID
Address: 14100 TAMIAMI TRAIL E. #369
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

MGRM

01/14/2008

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