

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027802

FILED
Jul 31, 2006
Secretary of State

Entity Name: LAKE MARION VACATION VILLA, LLC

Current Principal Place of Business:

744 LAKE MARION GOLF RESORT DRIVE
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

418 CARN STREET
WATERBORO, SC 29488

New Mailing Address:

418 CARN STREET
WALTERBORO, SC 29488

FEI Number: 20-2596952 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GAMERL, PATRICIA L
1493 LIME DR
MELBOURNE, FL 32935 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: PATRICIA L GAMERL

07/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARLIN, BERNARD T
Address: 744 LAKE MARION GOLF RESORT DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: MGR () Delete
Name: GAMERL, PATRICIA L
Address: 744 LAKE MARION GOLF RESORT DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: S (X) Delete
Name: GAMERL, PATRICIA L
Address: 744 LAKE MARION GOLF RESORT DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: T (X) Delete
Name: CARLIN, BERNARD T
Address: 744 LAKE MARION GOLF RESORT DRIVE
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLIN, BERNARD T
Address: 418 CARN ST
City-St-Zip: WALTERBORO, SC 29488

Title: MGR (X) Change () Addition
Name: GAMERL, PATRICIA L
Address: 1493 LIME DR
City-St-Zip: MELBOURNE, FL 32935

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 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: BERNARD T CARLIN

MGR

07/31/2006

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