

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040695

FILED
Apr 25, 2006
Secretary of State

Entity Name: EXECUTIVE VACATION PROPERTIES, LLC

Current Principal Place of Business:

163 SEA MARSH
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

163 SEA MARSH
AMELIA ISLAND, FL 32034

New Mailing Address:

322 CREST ROAD
RIDGEWOOD, NJ 07450 US

FEI Number: 20-2787597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISM, LORIE L
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CHISM, LORIE L
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: LORIE L CHISM

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MONTGOMERY, KATHY H
Address: 322 CREST ROAD
City-St-Zip: RIDGEWOOD, NJ 07450 US

Title: M () Change (X) Addition
Name: MONTGOMERY, KENNETH H
Address: 322 CREST ROAD
City-St-Zip: RIDGEWOOD, NJ 07450 US

Title: M () Change (X) Addition
Name: HASKETT, GERALD
Address: 1024 RIVERCHASE PKWY WEST
City-St-Zip: HOOVER, AL 35244 US

Title: M () Change (X) Addition
Name: HASKETT, ROBIN
Address: 15 BELLEWOOD GROVE
City-St-Zip: JACKSON, MS 39272 US

Title: M () Change (X) Addition
Name: HASKETT, JOHN
Address: 15 BELLEWOOD GROVE
City-St-Zip: JACKSON, MS 39272 US

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: KATHY H MONTGOMERY

MGRM

04/25/2006

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