

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040695

FILED  
Apr 21, 2008  
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:

322 CREST ROAD  
RIDGEWOOD, NJ 07450 US

## New Mailing Address:

25 NORMANDY COURT  
HO HO KUS, NJ 07423 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  
ONE INDEPENDENT DR  
SUITE 3131  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

CHISM, LORIE L  
1890 SOUTH 14TH STREET  
SUITE 206  
FERNANDINA BEACH, FL 32034 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:

04/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MONTGOMERY, KATHY H  
Address: 25 NORMANDY COURT  
City-St-Zip: HO HO KUS, NJ 07423 US

Title: M (X) Change ( ) Addition  
Name: MONTGOMERY, KENNETH H  
Address: 25 NORMANDY COURT  
City-St-Zip: HO HO KUS, NJ 07423 US

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

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: KATHY H. MONTGOMERY

MGRM

04/21/2008

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