

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040695

FILED
Jan 22, 2009
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:

25 NORMANDY COURT
HO HO KUS, NJ 07423 US

New Mailing Address:

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
1890 SOUTH 14TH STREET
SUITE 206
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CHISM, LORIE L RA
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: LORIE CHISM

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

Title: MGR (X) Change () Addition
Name: HASKETT, ROBIN
Address: 651 OAK RIDGE ROAD
City-St-Zip: BRANDON, MS 39042 US

Title: MGR (X) Change () 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 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 MONTGOMERY

MGRM

01/22/2009

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