2006 LIMITED LIABILITY COMPANY

May 15, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L05000053131** 05-15-2006 90242 025 ****50.00 1. Entity Name FLORIDA KEYS VACATION GETAWAY, LLC Principal Place of Business Mailing Address 5050 SW 188TH AVE 5050 SW 188TH AVE SOUTHWEST RANCHES, FL 33332-1326 SOUTHWEST RANCHES, FL 33332-1326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For)0-Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHERRY, IRIS 5050 SW 188TH AVE Street Address (P.O. Box Number is Not Acceptable) SOUTHWEST RANCHES, FL 33332-1326 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Delete ☐ Change □ Addition CHERRY, IRIS NAME NAME STREET ADDRESS 5050 SW 188TH AVE STREET ADDRESS CITY-ST-ZIP SOUTHWEST RANCHES, FL 333321326 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHERRY, VINCENT P NAME NAME STREET ADDRESS 5050 SW 188TH AVE STREET ADDRESS CITY-ST-7IP SOUTHWEST RANCHES, FL 333321326 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME JULIAN, ANTHONY NAME 5050 SW 188TH AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SOUTHWEST RANCHES, FL 333321326 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JULIAN, LAUREN NAME NAME STREET ADDRESS 5050 SW 188TH AVE STREET ADDRESS CITY - ST- ZIP SOUTHWEST RANCHES, FL 333321326 CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

IRIS CHERRY 954.434.3270 BER, MANAGER, OR AUTHORIZED REPRESENTATIVE