

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059569

FILED
Mar 13, 2008
Secretary of State

Entity Name: VISTANA 601, LLC

Current Principal Place of Business:

8255 DUNWOODY PLACE
BUILDING 17
ATLANTA, GA 30350 US

New Principal Place of Business:

Current Mailing Address:

8255 DUNWOODY PLACE
BUILDING 17
ATLANTA, GA 30350 US

New Mailing Address:

FEI Number: 20-2999231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATTON, JAMES V
Address: 3430 OLD PLANTATION ROAD
City-St-Zip: ATLANTA, GA 30327 US

Title: MGRM () Delete
Name: BEVILL, MARK R
Address: 7410 WYNFIELD DRIVE
City-St-Zip: CUMMING, GA 30040 US

Title: MGRM () Delete
Name: PURTEE, GARGES P
Address: 9872 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM () Delete
Name: PURTEE, MARK A
Address: 9872 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

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

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: MARK R. BEVILL

MGRM

03/13/2008

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