2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT #L05000061555 02-06-2006 90207 001 ***650.00 1. Entity Name DHM VACATIONS, LLC Mailing Address Principal Place of Business 30000288 1001 N. U.S. HIGHWAY 1 1001 N. U.S. HIGHWAY 1 SUITE 800 SUITE 800 JUPITÉR, FL 33477 JUPITER, FL 33477 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable <u> 20-34 60112</u> Country \$5.00 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEISSLER, ROBERT I Street Address (P.O. Box Number is Not Acceptable) 2200 MUSEUM TOWER 150 WEST FLAGER STREET MIAMI, FL 33130 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 if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. Manager .. Driftwood the pitaling Mangement, LLC ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 1001 N. US Huy One Suite 800 CITY-ST-ZIP CITY-ST-ZIP Tupiter, PL. 33477 TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE De!ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing 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 symature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trusted empty feed to execute this report as required by Chapter 608, Florida Statutes.

FILED Feb 06, 2006 8:00 am

1-18-06 561-207-27