

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061555

Entity Name: DHM VACATIONS, LLC

FILED  
Jul 01, 2008  
Secretary of State

## Current Principal Place of Business:

1001 N. U.S. HIGHWAY 1  
SUITE 800  
JUPITER, FL 33477

## Current Mailing Address:

1001 N. U.S. HIGHWAY 1  
SUITE 800  
JUPITER, FL 33477

## New Principal Place of Business:

11780 N. U.S. HIGHWAY 1  
SUITE 400  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

11780 N. U.S. HIGHWAY 1  
SUITE 400  
NORTH PALM BEACH, FL 33408

FEI Number: 20-3460112      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WEISSLER, ROBERT I  
2200 MUSEUM TOWER  
150 WEST FLAGLER STREET  
MIAMI, FL 33130 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: MGR ( ) Delete  
Name: DRIFTWOOD HOSPITALITY MANAGEMENT, L LC  
Address: 1001 N. US HWY 1 STE. 800  
City-St-Zip: JUPITER, FL 33477

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: BUDDEMEYER, DAVID  
Address: 11780 N. US HWY 1 STE. 400  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP ( ) Change (X) Addition  
Name: DIAZ, CHARLES M  
Address: 11780 N US HIGHWAY 1, STE 400  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CHARLES M. DIAZ

VP

07/01/2008

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