

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084060

FILED
Jan 13, 2006
Secretary of State

Entity Name: NAPLES VACATION PROPERTY, LLC

Current Principal Place of Business:

1240 EAST MILLER DRIVE
BLOOMINGTON, IN 47401 US

New Principal Place of Business:

Current Mailing Address:

1240 EAST MILLER DRIVE
BLOOMINGTON, IN 47401 US

New Mailing Address:

FEI Number: 20-3390183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, GEORGE P ESQ.
3357 TAMiami TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

RUBECK, RONALD R
771 108 AVE. N.
NAPLES, FL 34108 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: RONALD R RUBECK

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBECK, RONALD R
Address: 1240 EAST MILLER DRIVE
City-St-Zip: BLOOMINGTON, IN 47401 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD R RUBECK

MGR

01/13/2006

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