2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109604

Entity Name: CONDOTEL MANAGEMENT, LLC

FILED Jan 23, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

540 S. BANANA RIVER DRIVE
UNIT # 106
MERRITT ISLAND, FL 32952

540 S. BANANA RIVER DRIVE
UNIT # 306
MERRITT ISLAND, FL 32952

MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

540 S. BANANA RIVER DRIVE
UNIT # 106
MERRITT ISLAND, FL 32952

540 S. BANANA RIVER DRIVE
UNIT # 306
MERRITT ISLAND, FL 32952

MERRITT ISLAND, FL 32952

FEI Number: 20-3782516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCPHILLIPS, MICHAEL
540 S. BANANA RIVER DRIVE
UNIT # 106
MERRITT ISLAND, FL 32952 US

MCPHILLIPS, MICHAEL
540 S. BANANA RIVER DRIVE
UNIT # 306
MERRITT ISLAND, FL 32952 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: 01/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCPHILLIPS, MICHAEL
 Name:

 Address:
 1575 WORLEY AVENUE
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCPHILLIPS, JACQUELINE
 Name:

 Address:
 650 85TH STREET, OCEAN
 Address:

 City-St-Zip:
 MARATHON, FL 33050
 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: JACQUELINE MCPHILLIPS MGRM 01/23/2008