2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109604

Entity Name: CONDOTEL MANAGEMENT, LLC

FILED Jan 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1441 S. MIRAMAR AVE INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

1441 S. MIRAMAR AVE INDIALANTIC, FL 32903

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
4125 WEST END RD
UNIT 101
COCOA BEACH, FL 32931 US

MCPHILLIPS, MICHAEL
1575 WORLEY AVE
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: 01/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCPHILLIPS, MICHAEL
Address: 1575 WORLEY AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM

Name: MCPHILLIPS, JACQUELINE Address: 1441 S MIRAMAR AVE City-St-Zip: INDIALANTIC, FL 32903

I hereby 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 Statues.

SIGNATURE: JACQUELINE MCPHILLIPS MGRM 01/16/2010