2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002392

Entity Name: SYS VACATIONS LLC

FILED Apr 12, 2007 Secretary of State

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

1195 WHITEHEART COURT MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

1195 WHITEHEART COURT MARCO ISLAND, FL 34145

FEI Number: 02-0805035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAUBER, SANDRA 1195 WHITEHEART COURT MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HAUBER, SANDRA
 Name:

 Address:
 1195 WHITEHEART COURT
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145 US
 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: SANDRA HAUBER MGRM 04/12/2007