

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016565

Entity Name: ROYCE VACATIONS, LLC

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

4383 NW 124TH AVENUE  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

12457 NW 44TH STREET  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

4383 NW 124TH AVENUE  
CORAL SPRINGS, FL 33065

## New Mailing Address:

12457 NW 44TH STREET  
CORAL SPRINGS, FL 33065

FEI Number: 20-4364812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLANOS, RONNETTE  
4383 NW 124TH AVENUE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

BOLANOS, RONNETTE  
12457 NW 44TH STREET  
CORAL SPRINGS, FL 33065 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: RONNETTE BOLANOS

04/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: D ( ) Change (X) Addition  
Name: BOLANOS, RONNETTE  
Address: 12457 NW 44TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D ( ) Change (X) Addition  
Name: BOLANOS, ROB  
Address: 12457 NW 44TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

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: RONNETTE BOLANOS

D

04/26/2007

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