2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020406

Entity Name: BAHAMAS VACATION PROPERTIES, LLC

FILED Jan 04, 2012 Secretary of State

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

219 INDIAN RIVER AVENUE SUITE 201 TITUSVILLE, FL 32796 US

Current Mailing Address: New Mailing Address:

219 INDIAN RIVER AVENUE SUITE 201 TITUSVILLE, FL 32796 US

FEI Number: 20-5618750 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:

BOLAND, DAVID A 219 INDIAN RIVER AVENUE SUITE 201 TITUSVILLE, FL 32796 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:

Title: MGRM

Name: BOLAND, DAVID A

Address: 219 INDIAN RIVER AVENUE, SUITE 201

City-St-Zip: TITUSVILLE, FL 32796 US

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: DAVID BOLAND MGRM 01/04/2012