

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 29, 2007 8:00 am
Secretary of State

05-03-2007 90258 024 ****50.00

DOCUMENT # L06000025944 1. Entity Name DISCOUNT VACATION RESORTS LLC			
Principal Place of Business 2081 PAIGE AVE NEW SMYRNA BEACH, FL 32168 US		Mailing Address 2081 PAIGE AVE NEW SMYRNA BEACH, FL 32168 US	
2. Principal Place of Business - No P.O. Box # 6 Palm Drive Suite, Apt. #, etc.		3. Mailing Address 6 Palm Drive Suite, Apt. #, etc.	
City & State New Smyrna Beach, FL Zip 32169		City & State New Smyrna Beach, FL Zip 32169	
4. FEI Number 20-4453581		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent KELSEY, VIRGINIA A 1889 SUGARTREE CIRCLE 6 Palm Dr NEW SMYRNA BEACH, FL 32169 32169		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Virginia Kelsey</u> DATE <u>04-30-07</u> Signature, typed or printed name of registered agent and title if applicable NOTE: Registered Agent signature required when re-registering DATE			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KELSEY, VIRGINIA A 1889 SUGARTREE CIRCLE 6 Palm Dr. NEW SMYRNA BEACH, FL 32168 32169	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DAVIS, JEFFREY C 1889 SUGARTREE CIRCLE 6 Palm Dr NEW SMYRNA BEACH, FL 32168 32169	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Virginia Kelsey</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		<u>04-30-07</u> Date	
<u>Virginia Kelsey</u>		<u>05-26-07</u>	