2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031948

Entity Name: VENTURES VACATION HOMES, LLC

FILED Apr 05, 2007 Secretary of State

Date

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 1860 REPUBLICA DE CUBA TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** 1860 REPUBLICA DE CUBA TAMPA, FL 33605 FEI Number: 20-4576568 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: SERAFIN, HEATHER P 1860 REPUBLICA DE CUBA TAMPA, FL 33605 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.

MANAGING MEMBERS/MANAGERS:

1860 REPUBLICA DE CUBA

TAMPA, FL 33605

SIGNATURE:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGR () Delete Title: SERAFIN, HEATHER Name:

Electronic Signature of Registered Agent

Name: Address: 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: HEATHER P. SERAFIN MGR 04/05/2007