2008 LIMITED LIABILITY COMPANY

Apr 29, 2008 8:00 am Secretary of State ANNUAL REPORT 04-29-2008 90024 010 ***138.75 DOCUMENT # L06000033875 1. Entity Name VACATIONS BY DESIGN, LLC **ひいひつてつひょ** Principal Place of Business Mailing Address 1161 CROTON COURT 1161 CROTON COURT WESTON, FL 33327 WESTON, FL 33327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262008 CR2E083 (12/06) Chg-LLC City & State City & State 4. EEL Number Applied For 20-4903569 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NUNEZ, LYNETTE C 1161 CROTON COURT Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33327 City 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 Signature, typed or printed name of register agent and title if applicable DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAME NUNEZ, LYNETTE C NAME STREET ADDRESS 1161 CROTON COURT STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NUNEZ, LYNETTE C NAME NAME STREET ADDRESS 1161 CROTON COURT STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change Addition SHANNON, MELISSA J NAME NAME STREET ADDRESS 9790 WEST HEATHER LANE STREET ADDRESS

11. It 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV

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SHANNON, MELISSA J

MIRAMAR, FL 33025

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