2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036521

Entity Name: RUPP VACATION PROPERTIES, LLC

FILED May 01, 2007 Secretary of State

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

413 PENNSYLVANIA AVE. 6190 E. IRLO BRONSON MEM HWY

ST CLOUD, FL 34769 ST CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

P.O. BOX 700970 ST CLOUD, FL 34770

FEI Number: 20-4691065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUPP, LEON H

RUPP, LEON H 6190 E. IRLO BRONSON MEM. HWY. 413 PENNSYLVANIA AVE.

ST CLOUD, FL 34769 ST CLOUD, FL 34771

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: 05/01/2007

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

RUPP, LEON H RUPP, LEON H Name: Name: Address: 413 PENNSYLVANIA AVE. Address: 6190 E. IRLO BRONSON MEM. HWY.

City-St-Zip: ST CLOUD, FL 34769 City-St-Zip: ST CLOUD, FL 34771

Title: MGRM () Delete Title: () Change () Addition

Name: RUPP, STEVEN C Name: Address: 1325 GALSWORTHY AVE. Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

RUPP, SHARON M Name: RUPP, SHARON M Name:

6190 E. IRLO BRONSON MEM. HWY. 413 PENNSYLVANIA AVE. Address: Address:

City-St-Zip: ST CLOUD, FL 34769 City-St-Zip: ST CLOUD, FL 34771

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: LEON H. RUPP **MGRM** 05/01/2007