

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060759

FILED
Apr 19, 2007
Secretary of State

Entity Name: BICOASTAL VACATION GROUP LLC

Current Principal Place of Business:

230 LOOKOUT PLACE
MAITLAND, FL 32751 US

New Principal Place of Business:

1390 HOPE ROAD, SUITE 200
MAITLAND, FL 32751 US

Current Mailing Address:

230 LOOKOUT PLACE
MAITLAND, FL 32751 US

New Mailing Address:

1390 HOPE ROAD, SUITE 200
MAITLAND, FL 32751 US

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

Name and Address of Current Registered Agent:

BELL, JOHN
230 LOOKOUT PLACE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BELL, JOHN
1390 HOPE ROAD, SUITE 200
MAITLAND, FL 32751 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:

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELL, JOHN
Address: 230 LOOKOUT PLACE
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM () Delete
Name: RAMIREZ, TOM
Address: 8530 FIRESTONE BLVD
City-St-Zip: DOWNEY, CA 90241 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELL, JOHN
Address: 205 COLONY SPRINGS LANE
City-St-Zip: MAITLAND, FL 32751 US

Title: () Change () Addition
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: JOHN E BELL, IV

MGRM

04/19/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date