2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063417

Entity Name: VIP FAMILY RETREAT, LLC

FILED Aug 31, 2007 Secretary of State

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

951 NORTH LAKE SYBELIA DRIVE MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

951 NORTH LAKE SYBELIA DRIVE MAITLAND, FL 32751

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

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:

TATICH, PHILIP WHWW, INC

1151 NORTH ORANGE AVE.

WINTER PARK, FL 32789 US

390 NORTH ORANGE AVENUE
15TH FLOOR

ORLANDO, FL 32801 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: HAROLD L. DOWNING, VICE PRESIDENT OF WHWW 08/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OYLER, THOMAS L
 Name:

 Address:
 951 NORTH LAKE SYBELIA DRIVE
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

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: THOMAS L. OYLER MGRM 08/31/2007