

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089729

FILED
Jul 15, 2008
Secretary of State

Entity Name: SUPREME VACATION HOMES (USA) LLC

Current Principal Place of Business:

1119 CLEAR CREEK CIRCLE
CLERMONT, FL 34714

New Principal Place of Business:

844 OLD BRIDGE CIRCLE
DAVENPORT, FL 33897

Current Mailing Address:

1119 CLEAR CREEK CIRCLE
CLERMONT, FL 34714

New Mailing Address:

844 OLD BRIDGE CIRCLE
DAVENPORT, FL 33897

FEI Number: 20-5540883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE XPERIENCE GROUP, LLC
Address: 1119 CLEAR CREEK CIRCLE
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUPREME VACATION HOM, ES (USA) LLC
Address: 844 OLD BRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33897

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: JACQUELINE DEL-GIUDICE

MGR

07/15/2008

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