

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000090692

FILED
May 16, 2007
Secretary of State

Entity Name: VACATION INVESTMENTS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1768 PARK CENTER DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

3820 MANTEO CR
ORLANDO, FL 32837

Current Mailing Address:

1768 PARK CENTER DRIVE
ORLANDO, FL 32835

New Mailing Address:

3956 TOWN CENTER BLVD.
#146
ORLANDO, FL 32837

FEI Number: 20-8947431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S ORANGE AVE STE 2300
ORLANDO, FL 32801 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: TOWNSEND, DAVID J
Address: 1768 PARK CENTER DR SUITE 400
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARKER, STEVE
Address: 3956 TOWN CENTER BLVD, #146
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Change (X) Addition
Name: BALDRIDGE, JAMES
Address: 3956 TOWN CENTER BLVD., #146
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Change (X) Addition
Name: STANLEY, JAMES
Address: 3956 TOWN CENTER BLVD., #146
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Change (X) Addition
Name: HAWTHORNE, CHARLES
Address: 3956 TOWN CENTER BLVD., #146
City-St-Zip: ORLANDO, FL 32837

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: STEVEN L. PARKER

MGR

05/16/2007

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