

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115009

FILED
Apr 30, 2008
Secretary of State

Entity Name: ST. GEORGE ISLAND VACATION PROPERTIES, LLC

Current Principal Place of Business:

235 W. GULF BEACH DRIVE
SUITE E
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

235 W. GULF BEACH DRIVE
SUITE E
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

FEI Number: 20-5966345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLSON, SCOTT
235 W. GULF BEACH DRIVE
SUITE E
ST. GEORGE ISLAND, FL 32328 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: CRAWFORD, MARTI
Address: 235 W. GULF BEACH DRIVE, SUITE E
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLSON, SCOTT
Address: 235 W. GULF BEACH DRIVE, SUITE E
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: MGMB () Change (X) Addition
Name: HALDOPOULOS, DEAN
Address: 2106 N PONCE DE LEON AVE
City-St-Zip: ATLANTA, GA 30307

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: SCOTT COLSON

MGR

04/30/2008

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