

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010786

Entity Name: OTN VACATIONS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

606 FLAMINGO DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

606 FLAMINGO DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 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: VELAR, MANUEL C
Address: 606 FLAMINGO DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MANUEL C. VELAR

MGR.

04/30/2008

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