

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012047

Entity Name: SPLENDID VACATIONS MB2-409, LLC

FILED  
Apr 15, 2008  
Secretary of State

**Current Principal Place of Business:**

1534 SETTLERS HILL DR.  
LANSING, MI 48917

**New Principal Place of Business:**

**Current Mailing Address:**  
1534 SETTLERS HILL DR.  
LANSING, MI 48917

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:** **Name and Address of New Registered Agent:**

CHAMBERS, JEFFREY  
17620 FRONT BEACH RD.  
SUITE SF2  
PANAMA CITY BEACH, FL 32413 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  Delete  
Name: IMHOFF, RUTH  
Address: 1534 SETTLERS HILL DR.  
City-St-Zip: LANSING, MI 48917

**ADDITIONS/CHANGES:**

Title: MGR  Delete  
Name: IMHOFF, KEVIN  
Address: 1534 SETTLERS HILL DR.  
City-St-Zip: LANSING, MI 48917

Title:  Change  Addition  
Name:  
Address:  
City-St-Zip:

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: RUTH IMHOFF

MGRM

04/15/2008

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