

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016729

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: BNP VACATION PROPERTIES LLC

**Current Principal Place of Business:**

113 FOREVER AVENUE  
LAKE PLACID, FL 33073 US

**New Principal Place of Business:**

**Current Mailing Address:**

113 FOREVER AVENUE  
LAKE PLACID, FL 33073 US

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

BOYD, CETTA M  
11415 42 ND RD NORTH  
WEST PALM BEACH, FL 33411 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: CETTA BOYD

04/15/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NARKIER, JENNIFER L  
Address: 113 FOREVER AVENUE  
City-St-Zip: LAKE PLACID, FL 33073 US

Title: MGRM ( ) Delete  
Name: PAOLILLO, RICHARD  
Address: 113 FOREVER AVENUE  
City-St-Zip: LAKE PLACID, FL 33073 US

Title: MGRM ( ) Delete  
Name: BOYD, BRIAN  
Address: 113 FOREVER AVENUE  
City-St-Zip: LAKE PLACID, FL 33073 US

**ADDITIONS/CHANGES:**

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

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: BRIAN BOYD

MGRN

04/15/2008

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