

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016729

FILED
Aug 11, 2009
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 () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

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: CETTA BOYD

REG

08/11/2009

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