

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017008

FILED
Apr 21, 2008
Secretary of State

Entity Name: HOME AWAY PROPERTY SERVICES L.L.C.

Current Principal Place of Business:

1794 MARINERS WALK
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1775 GARDENIA STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1794 MARINERS WALK
FERNANDINA BEACH, FL 32034

New Mailing Address:

1775 GARDENIA STREET
FERNANDINA BEACH, FL 32034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, MARYBETH
1794 MARINERS WALK
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

PALMER, MARYBETH
1775 GARDENIA STREET
FERNANDINA BEACH, FL 32034 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALMER, MARYBETH
Address: 1794 MARINERS WALK
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: PARDUE, SANDRA
Address: 1794 MARINERS WALK
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALMER, MARYBETH
Address: 1775 GARDENIA STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change () Addition
Name: PARDUE, SANDRA
Address: 1775 GARDENIA STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MARYBETH PALMER

MS.

04/21/2008

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