

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085198

FILED
Mar 03, 2010
Secretary of State

Entity Name: COLTIN VACATION PROPERTIES, LLC

Current Principal Place of Business:

76 BEAL PKWY SW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

76 BEAL PKWY SW
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 26-0798777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODGERS, SUSAN N
76 BEAL PKWY SW
FORT WALTON BEACH, FL 32548 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: MGRM
Name: SUSAN, RODGERS N
Address: 76 BEAL PKWY SW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: HAUGEN, KENNETH W
Address: 76 BEAL PKWY SW
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby 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: SUSAN N RODGERS

MGRM

03/03/2010

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