

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085198

FILED
Apr 12, 2011
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:

1225 AIRPORT ROAD
DESTIN, FL 32541

Current Mailing Address:

76 BEAL PKWY SW
FORT WALTON BEACH, FL 32548

New Mailing Address:

1225 AIRPORT ROAD
DESTIN, FL 32541

FEI Number: 26-0798777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RODGERS, SUSAN N
1225 AIRPORT ROAD
DESTIN, FL 32541 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

04/12/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUSAN, RODGERS N
Address: 1225 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: HAUGEN, KENNETH W
Address: 1225 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

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 RODGERS

MGMR

04/12/2011

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