

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108042

FILED
Apr 17, 2008
Secretary of State

Entity Name: SMOKEY MOUNTAIN VACATIONS, LLC

Current Principal Place of Business:

2344 GABRIEL LANE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2344 GABRIEL LANE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWICKI, MARK J
480 MAPLEWOOD DRIVE, SUITE 2
JUPITER, FL 334585845 US

Name and Address of New Registered Agent:

NOWICKI, MARK J
480 MAPLEWOOD DRIVE
SUITE 2
JUPITER, FL 334585845 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENDALL, TIMOTHY
Address: 2344 GABRIEL LANE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENDALL, TIMOTHY W
Address: 2344 GABRIEL LANE
City-St-Zip: WEST PALM BEACH, FL 33406

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: TIMOTHY W. KENDALL

MGR

04/17/2008

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