

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108042

FILED  
Apr 22, 2009  
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:

3676 COLLIN DRIVE  
10  
WEST PALM BEACH, FL 33406

## Current Mailing Address:

2344 GABRIEL LANE  
WEST PALM BEACH, FL 33406

## New Mailing Address:

P.O. BOX 20678  
WEST PALM BEACH, FL 33416 06

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:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KENDALL, TIMOTHY W  
Address: 3676 COLLIN DRIVE  
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

04/22/2009

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