

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039615

FILED
Apr 30, 2009
Secretary of State

Entity Name: VACATION HOMES PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1761 WEST HILLSBORO BLVD
SUITE 313
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

930 PARKSIDE CIRCLE NORTH
BOCA RATON, FL 33486

Current Mailing Address:

1761 WEST HILLSBORO BLVD
SUITE 313
DEERFIELD BEACH, FL 33442

New Mailing Address:

930 PARKSIDE CIRCLE NORTH
BOCA RATON, FL 33486

FEI Number: 26-2454059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKETT, DANIELLE
7300 W. CAMNIO REAL
SUITE 230
BOCA RATON, FL 33433 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 () Delete
Name: BRACKETT, STEVEN
Address: 1761 W. HILLSBORO BLVD, SUITE 313
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRACKETT, STEVEN
Address: 930 PARKSIDE CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33486

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: STEVE BRACKETT

MGRM

04/30/2009

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