

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 30, 2009  
Secretary of State**

DOCUMENT# L08000095847

Entity Name: VACATION INN RESORT REALTY OF THE PALM BEACHES, LLC

**Current Principal Place of Business:**

6500 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

6500 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

POTERE, ROBERT  
6500 NORTH MILITARY TRAIL #533  
#533  
WEST PALM BEACH, FL 33407 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: POTERE, ROBERT  
Address: 6500 N. MILITARY TRAIL #533  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR ( ) Delete  
Name: PAGNEULO, PAUL  
Address: 6500 N. MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH #563, FL 33407

Title: MGR ( ) Delete  
Name: VAN NORMAN, PAMELA  
Address: 6500 N. MILITARY TRAIL #445  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR ( ) Delete  
Name: KEELEY, IRVINE I  
Address: 6500 N. MILITARY TRAIL #565  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR ( ) Delete  
Name: MAAS, ARLIN  
Address: 6500 N. MILITARY TRAIL #271  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR ( ) Delete  
Name: LUCKE, MARION  
Address: 6500 N. MILITARY TRAIL #069  
City-St-Zip: WEST PALM BEACH, FL 33407

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: LUCKE, MARION I  
Address: 6500 N. MILITARY TRAIL #069  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR (X) Change ( ) Addition  
Name: SHUFF, CHARLES  
Address: 6500 N. MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PRES (X) Change ( ) Addition  
Name: LITTLE, ROBERT  
Address: 6500 N. MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33407

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: ROBERT POTERE

MGR

07/30/2009

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