

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095847

FILED
Mar 16, 2011
Secretary of State

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: 26-3814425

FEI Number Applied For ()

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:

VAN NORMAN, PAMELA
6500 NORTH MILITARY TRAIL
#445
WEST PALM BEACH, FL 33407 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: PAMELA VAN NORMAN

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: DUNCAN, WILLIAM
Address: 6500 N. MILITARY TRAIL #95
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR
Name: LUCKE, MARION
Address: 6500 N. MILITARY TRAIL #69
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR
Name: SHUFF, CHARLES
Address: 6500 N. MILITARY TRAIL #258
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PRES
Name: FALLON, JAMES L
Address: 711 HUMMINGBIRD WAY #102
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PAMELA VAN NORMAN

MGR

03/16/2011

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