2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095847

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

Current Principal Place of Business:	**New Principal Place of Business:**
6500 N. MILITARY TRAIL WEST PALM BEACH, FL 33407	

Current Mailing Address:	**New Mailing Address:**
6500 N. MILITARY TRAIL WEST PALM BEACH, FL 33407	

FEI Number: 26-3814425   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BEINBRECH, WILLIAM C 6500 NORTH MILITARY TRAIL 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: _____
                Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGR
Name: MAYNARD, FLOYD
Address: 6500 N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR
Name: ROBERGE, ANDRE
Address: 6500 N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PRES
Name: BEINBRECH, WILLIAM C
Address: 6500 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33407

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 Statues.

SIGNATURE: WILLIAM BEINBRECH   PRES   03/13/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date