

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103034

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE VACATION PROPERTY GROUP, LLC

Current Principal Place of Business:

235 W. GULF BEACH DRIVE, SUITE E
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

235 W. GULF BEACH DRIVE, SUITE E
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

FEI Number: 30-0616641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLSON, SCOTT
235 W. GULF BEACH DRIVE, SUITE E
ST. GEORGE ISLAND, FL 32328 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
Name: HALDOPOULOS, DEAN
Address: 2106 NORTH PONCE DE LEON
City-St-Zip: ATLANTA, GA 30307

Title: MGR
Name: COLSON, SCOTT
Address: 235 W. GULF BEACH DRIVE, SUITE E
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: SCOTT COLSON

MGR

04/29/2010

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