

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105202

FILED
Apr 27, 2009
Secretary of State

Entity Name: VISION TWO PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

DESTINY PALMS HOTEL 8536 W. IRLO
BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747 US

New Principal Place of Business:

8536 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747 US

Current Mailing Address:

DESTINY PALMS HOTEL 8536 W. IRLO
BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747 US

New Mailing Address:

8536 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747 US

FEI Number: 26-3738234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLLIANOS, ALVARO
DESTINY PALMS HOTEL 8536 W. IRLO
BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

GOODELL, RANDY S
8536 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747 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: RANDY GOODELL

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHOLLIANOS, ALVARO
Address: DESTINY PALMS HOTEL 8536 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM () Delete
Name: GOODELL, RANDY
Address: 1946 TARPON COURT
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM () Delete
Name: SCHOLLIANOS, KARLA
Address: 5051 SW 163RD AVE.
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHOLLIANOS, ALVARO
Address: 5051 SW 163 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

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

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

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: RANDY GOODELL

MGRM

04/27/2009

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