

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019109

FILED
Apr 11, 2011
Secretary of State

Entity Name: VACATION PROPERTIES OF THE PALM BECHES, LLC

Current Principal Place of Business:

1736 N LAKESIDE DR
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1736 N LAKESIDE DR
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 26-0901962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, GARRY M
1601 FORUM PLACE
STE 1101
W PALM BEACH, FL 33401 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
Name: KENNEY, JODIE D
Address: 1736 N LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

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: DONILL KENNEY

MGR

04/11/2011

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