2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019109

Entity Name: VACATION PROPERTIES OF THE PALM BECHES, LLC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1736 N LAKESIDE DR LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

1736 N LAKESIDE DR 251 SOUTHERN BLVD WEST PALM BEACH, FL 33405

FEI Number: 26-0901962 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:

GLICKMAN, GARRY M 1601 FORUM PLACE STE 1101 W PALM BEACH, FL 33401 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:
 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 Statues.

SIGNATURE: JODIE KENNEY MGR 04/02/2012