2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054138

Entity Name: VACATION PARK, LLC

FILED Mar 24, 2012 Secretary of State

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

6550 FANNIN SM 1661

HOUSTON, TX 77030 US

Current Mailing Address: New Mailing Address:

6550 FANNIN SM 1661

HOUSTON, TX 77030 US

FEI Number: 45-2185894 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:

BLUME, CRAIG 800 HARBOUR DRIVE NAPLES, FL 34103 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:
 SHERMAN, VADIM

 Address:
 6550 FANNIN SM1661

 City-St-Zip:
 HOUSTON, TX 77030 US

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: VADIM SHERMAN MNGR 03/24/2012