2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 10, 2012
Secretary of State

DOCUMENT# L11000054138

Entity Name: VACATION PARK, LLC

Current Principal Place of Business:

6550 FANNIN
SM 1661
HOUSTON, TX 77030 US

New Principal Place of Business:

557 104TH AVENUE N
NAPLES, FL 34108 US

Current Mailing Address:

6550 FANNIN
SM 1661
HOUSTON, TX 77030 US

New Mailing Address:

557 104TH AVENUE N
NAPLES, FL 34108 US

FEI Number: 45-2185894 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLUME, CRAIG
800 HARBOUR DRIVE
NAPLES, FL 34103 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: SHERMAN, RITA
Address: 557 104TH AVENUE N
City-St-Zip: NAPLES, FL 34108 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: RITA SHERMAN MNGR 05/10/2012

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