


2nd NOTICE: Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP -2 AM 11:54

FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee
\$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #** L95000000407

STERLING VACATION REALTY, L.C.
~~2555 TEMPLE TRAIL~~
~~WINTER PARK FL 32789~~

1a. Principal Place of Business Address

~~2555 TEMPLE TRAIL~~
~~WINTER PARK FL 32789~~

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

4403 SUN VILLAGE BLVD
Suite, Apt. #, etc.

2a. Mailing Address

4403 SUN VILLAGE BLVD
Suite, Apt. #, etc.

3. Date Organized or Qualified

05/23/1995

3a. State of Formation

FL

City & State

ORLANDO FL

City & State

ORLANDO FL

Zip

34746

Country

Zip

34746

Country

4. FEI Number

59-3332519

☐ Applied For

☐ Not Applicable

5. Date of Last Report

07/05/1996

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

PELLINGRA, ALAN
SCHROEDER AND LARCHE, P.A.
2255 GLADES RD., STE. 319-A
BOCA RATON FL 33431

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM SMEE, ROGER

1022 ATTERBURY COURT, LAKE NONA
~~BENHAMS FAWLEY, HENLEY ON~~

FLORIDA 32827
~~OXFORDSHIRE, RG9600 E~~

MGRM LANDLINK ONE L.C.,

2555 TEMPLE TRAIL

WINTER PARK FL

MGRM ROBERT A. KOCH, AS TRU

2555 TEMPLE TRAIL

WINTER PARK FL

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****588.75 ****588.75

KWM

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

[Signature]

8/28/97

SIGNATURE AND TYPE OF OFFICE OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #