File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 98 SEP 30 PM 1: 20 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETATA O' STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L9500000407 1a. Principal Place of Business Address STERLING VACATION REALTY, L.C. 4403 SUN VILLAGE BLVD. 4403 SUN VILLAGE BLVD. ORLANDO FL 34746 ORLANDO FL 34746 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 05/23/1995 FLSuite, Apt. #. etc. Suite, Apt. #, etc. 4. FEI Numbe Applied For City & State City & State Not Applicable 59-3332519 5. Date of Last Report 6. Certificate of Status Desired Country Žιρ Country \$8.75 Additional Fee Regulred 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office PELLINGRA, ALAN Street Address (P.O. Box Number is Not Acceptable) SCHROEDER AND LARCHE, P.A. 2255 GLADES RD., STE. 319-A Suite, Apt. #, etc. BOCA RATON FL 33431 Zip Code City 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. (Registered Agen) Accepting Appointment) (NOTE Registered Agen) signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM SMEE, ROGER 10222 ATTERBURY COURT LAKE NONA FL MGRM LANDLINK ONE L.C., 2555 TEMPLE TRAIL WINTER PARK FL MGRM ROBERT A. KOCH, AS TRU 2555 TEMPLE TRAIL WINTER PARK FL ed0002654868----10/02/98--01098--003 ****188.75 ****188.75 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. Hurther 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 AND TYPED OR PRINTED NAME OF SIGNING MINAGING MEMBER OR MANAGER

Date

SIGNATURE: