

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Jul 31, 2007  
Secretary of State

DOCUMENT# M0000000070

Entity Name: GRAND VACATIONS REALTY, LLC

**Current Principal Place of Business:**

599 SOUTH COLLIER BLVD. SUITE 113  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

6355 METROWEST BLVD., STE. 180  
ATTN: LEGAL DEPT  
ORLANDO, FL 32835

**Current Mailing Address:**

599 SOUTH COLLIER BLVD. SUITE 113  
MARCO ISLAND, FL 34145

**New Mailing Address:**

6355 METROWEST BLVD., STE. 180  
ATTN: LEGAL DEPT  
ORLANDO, FL 32835

FEI Number: 95-4349751      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: SLOAN, REBECCA  
Address: 6355 METROWEST BLVD., SUITE 180  
City-St-Zip: ORLANDO, FL 32835

Title: MGR (X) Change ( ) Addition  
Name: SLOAN, REBECCA  
Address: 5323 MILLENIA LAKES BLVD., SUITE 400  
City-St-Zip: ORLANDO, FL 32839

Title: MGR ( ) Delete  
Name: MASON, JANET SUE  
Address: 5555 BADURA AVENUE, STE. 110  
City-St-Zip: LAS VEGAS, NV 89118

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: STUDZIENSKI, ROMA  
Address: 5555 BADURA AVENUE  
City-St-Zip: LAS VEGAS, NV 89118

Title: MGR (X) Change ( ) Addition  
Name: STUDZIENSKI, ROMA  
Address: 5555 BADURA AVENUE, STE. 110  
City-St-Zip: LAS VEGAS, NV 89118

Title: MGR ( ) Delete  
Name: DAGOT, ANTOINE  
Address: 6355 METROWEST BLVD., SUITE 180  
City-St-Zip: ORLANDO, FL 32835

Title: MGR (X) Change ( ) Addition  
Name: DAGOT, ANTOINE  
Address: 5323 MILLENIA LAKES BLVD., SUITE 400  
City-St-Zip: ORLANDO, FL 32839

Title: MGR ( ) Delete  
Name: KREIGER, KIM R  
Address: 6355 METROWEST BLVD., SUITE 180  
City-St-Zip: ORLANDO, FL 32835

Title: MGR (X) Change ( ) Addition  
Name: KREIGER, KIM R  
Address: 5323 MILLENIA LAKES BLVD., SUITE 400  
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: REBECCA SLOAN

MGR

07/31/2007

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