

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002678

FILED
Apr 22, 2004
Secretary of State

Entity Name: VAIL PROPERTIES, LTD, LLC

Current Principal Place of Business:

2533 N. CARSON ST., BOX V170
CARSON CITY, NV 89706

New Principal Place of Business:

Current Mailing Address:

2533 N. CARSON ST., BOX V170
CARSON CITY, NV 89706

New Mailing Address:

FEI Number: 88-0501934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHALLER, FRED G
VAIL PROPERTIES LTD
5317 FRUITVILLE RD., #213
SARASOTA, FL 34232 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/MEMBERS:

Title: MGR () Delete
Name: SCHALLER, FRED G
Address: 5317 FRUITVILLE RD., #213
City-St-Zip: SARASOTA, FL 34232

Title: MGR () Delete
Name: KIDMAN, LUARA
Address: 5314 FRUITVILLE RD., #213
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAURA M. KIDMAN

MGR

04/22/2004

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