

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001302

FILED
Apr 25, 2005
Secretary of State

Entity Name: IRON HORSE VACATIONS, LLC

Current Principal Place of Business:

26096 HIGHWAY 550
DURANGO, CO 81301

New Principal Place of Business:

1511 NORTH WESTSHORE BLVD
300
TAMPA, FL 33607

Current Mailing Address:

TOWER PLACE
1511 NORTH RUSTSHORE BLVD., SUITE 300
TAMPA, FL 33607

New Mailing Address:

TOWER PLACE
1511 NORTH WESTSHORE BLVD, 300
TAMPA, FL 33607

FEI Number: 43-1993439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOL, ANDREW J
TOWER PLACE
1511 NORTH RUSTSHORE BLVD., SUITE 300
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BARTOL, ANDREW J
TOWER PLACE
1511 NORTH WESTSHORE BLVD., SUITE 300
TAMPA, FL 33607 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARTOL, ANDREW
Address: 26096 HIGHWAY 550
City-St-Zip: DURANGO, CO 81301

Title: MGRM (X) Delete
Name: BARTOL, KRISTYNA M
Address: 26096 HIGHWAY 550
City-St-Zip: DURANGO, CO 81301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTOL, ANDREW
Address: 1511 NORTH WESTSHORE BLVD, 300
City-St-Zip: TAMPA, FL 33607

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: ANDREW J BARTOL

MGRM

04/25/2005

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