2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006958

Entity Name: VACATION MANAGEMENT INTERNATIONAL, LLC

FILED Mar 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

346 EMERALD BAY CIRCLE, #AA-7 346 EMERALD BAY CIRCLE NAPLES, FL 34110

AA-7

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

346 EMERALD BAY CIRCLE, #AA-7 346 EMERALD BAY CIRCLE NAPLES, FL 34110

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NAPLES, FL 34110

FEI Number: 88-0414649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOONEY, NAN MOONEY, NAN

346 EMERALD BAY CIRCLE, AA-7 346 EMERALD BAY CIRCLE NAPLES, FL 34110

NAPLES, FL 34110 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: 03/17/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

MOONEY, TIMOTHY C Name: Name: Address: 346 EMERALD BAY CIRCLE, #AA-7 Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: TIMOTHY C. MOONEY 03/17/2007