

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000231

FILED
Mar 04, 2008
Secretary of State

Entity Name: SHORE TO PLEASE VACATIONS LLC

Current Principal Place of Business:

1914 S. HOLT AVENUE
LOS ANGELES, CA 90034

New Principal Place of Business:

Current Mailing Address:

1914 S. HOLT AVENUE
LOS ANGELES, CA 90034

New Mailing Address:

FEI Number: 20-8180789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STEPHENS, ROBERT W JR
1002 BARACUDA DR
BOX 27282
PANAMA CITY, FL 32411 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: ROBERT W STEPHENS

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPHENS, ROBERT A
Address: 1914 S. HOLT AVENUE
City-St-Zip: LOS ANGELES, CA 90034

ADDITIONS/CHANGES:

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

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: ROBERT A STEPHENS

MGRM

03/04/2008

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