

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004571

FILED
May 01, 2009
Secretary of State

Entity Name: PRIVATE ESCAPES PREMIERE SANTA ROSA BEACH, LLC

Current Principal Place of Business:

314 E MOUNTAIN AVE STE 101
FT COLLINS, CO 80524

New Principal Place of Business:

145 EAST MOUNTAIN AVENUE
FORT COLLINS, CO 80524

Current Mailing Address:

314 E MOUNTAIN AVE STE 101
FT COLLINS, CO 80524

New Mailing Address:

145 EAST MOUNTAIN AVENUE
FORT COLLINS, CO 80524

FEI Number: 20-8969542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

NRAI SERVICES INC
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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/MANAGERS:

Title: MGR () Delete
Name: PRIVATE ESCAPES, LLC
Address: 314 E MOUNTAIN AVE STE 101
City-St-Zip: FT COLLINS, CO 80524

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRIVATE ESCAPES PREMIERE, LLC
Address: 145 EAST MOUNTAIN AVENUE
City-St-Zip: FORT COLLINS, CO 80524

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: RICHARD KEITH

MR

05/01/2009

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