

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004571

FILED
Mar 24, 2010
Secretary of State

Entity Name: PRIVATE ESCAPES PREMIERE SANTA ROSA BEACH, LLC

Current Principal Place of Business:

145 EAST MOUNTAIN AVENUE
FORT COLLINS, CO 80524

New Principal Place of Business:

3501 W VINE STREET
SUITE 225
KISSIMMEE, FL 34741

Current Mailing Address:

145 EAST MOUNTAIN AVENUE
FORT COLLINS, CO 80524

New Mailing Address:

3501 W VINE STREET
SUITE 225
KISSIMMEE, FL 34741

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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:

CALLAGHAN, PHIL
3501 W VINE STREET
SUITE 225
KISSIMMEE, FL 34741 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: PHIL CALLAGHAN

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UE MEMBER NCS LLC
Address: 3501 W VINE STREET SUITE 225
City-St-Zip: KISSIMMEE, FL 34741

I hereby 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: PHIL CALLAGHAN

SVP

03/24/2010

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