

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002171

FILED
Aug 11, 2009
Secretary of State

Entity Name: VEJLE REAL ESTATE, LLC

Current Principal Place of Business:

C/O LATINERGAARDEN A/S
VEDELSGADE 23, DK-7100 VEJLE
DENMARK, XX

Current Mailing Address:

C/O LATINERGAARDEN A/S
VEDELSGADE 23, DK-7100 VEJLE
DENMARK, XX

New Principal Place of Business:

C/O TW RENTAL MANAGEMENT CO., LLC
740 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Mailing Address:

C/O LATINERGAARDEN A-S
VEDELSGADE 23, DK-7100 VEJLE
DENMARK, XX XX

FEI Number: 98-0612558 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ERIKSEN, LARS
Address: C/O LATINERGAARDEN A/S, VEDELSGADE 23
City-St-Zip: DK-7100 VEJLE, DENMARK, XX

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: LARS ERIKSEN

MGR

08/11/2009

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