

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000000017

FILED
Aug 18, 2006
Secretary of State

Entity Name: INTERVAL SERVICING CO., L.L.C.

Current Principal Place of Business:

3363 WEST COMMERCIAL BLVD., SUITE 202
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

3363 WEST COMMERCIAL BLVD.
SUITE 202
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

3363 W COMMERCIAL BLVD.
SUITE 202
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0972777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TRAPANI, CHRISTOPHER M ESQ
C/O KATZ BARRON ET AL, 100 NE THIRD AVE
SUITE 280
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MEDINA, LUIS A CPA.
3363 W. COMMERCIAL BLVD.
SUITE 202
FT. LAUDERDALE, FL 33309 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: LUIS A. MEDINA

08/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WRIGHT, DAVID F
Address: 3363 WEST COMMERCIAL BLVD., SUITE 202
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR (X) Delete
Name: MEDINA, LUIS
Address: 3363 W COMMERCIAL BLVD., STE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDINA, LUIS A CPA.
Address: 3363 WEST COMMERCIAL BLVD., SUITE 202
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
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 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: LUIS A. MEDINA

MGR.

08/18/2006

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