

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 20, 2010
Secretary of State**

DOCUMENT# L07000050329

Entity Name: CALIFORNIA VACATION HOLDINGS GROUP, LLC

Current Principal Place of Business:

501 NORTH WYMORE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

501 NORTH WYMORE ROAD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-0197412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWANN, K. MICHAEL
258 SOUTHHALL LANE, SUITE 420
MAITLAND, FL 32751 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
Name: BIZAR, BRANDON
Address: 501 NORTH WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789 US

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: BRANDON BIZAR MGR 10/20/2010

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