

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029074

FILED
Jan 04, 2011
Secretary of State

Entity Name: TIMBERWOODS VACATION VILLAS, LLC

Current Principal Place of Business:

8378 S. TAMIAMI TRL.
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

8378 S. TAMIAMI TRL.
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 59-2792942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, TERESA
8378 S. TAMIAMI TRAIL
SARASOTA, FL 34238 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: PRES
Name: MICHEL, LAURE
Address: 1530 ROYAL ORCHARD DR. C.P. #294
City-St-Zip: CUMBERLAND, ON J8V 1H8 CA

Title: TREA
Name: ROBERT, PELLETIER
Address: 110 LE ROY
City-St-Zip: GATINEAU, PQ K0A 1S0 CA

Title: SECR
Name: LEON-PAUL, SAUVAGEAU
Address: 45 RUE BROUAGE
City-St-Zip: GATINEAU, PQ J9J 1J5 CA

Title: CHR
Name: LAPOINTE/ROGER, LAPOINTE
Address: 16 CH D'AMOUR
City-St-Zip: AYLMER, PQ J9J 1C2 CA

Title: CHR
Name: JEAN-MARIE, GODARD
Address: 1344 ELZEAR
City-St-Zip: GATINEAU, PQ J8R 2G4 CA

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: TERESA BLANCO

GM

01/04/2011

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