

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000199

FILED
Apr 16, 2009
Secretary of State

Entity Name: SELLMYTIMESHARENOW, LLC

Current Principal Place of Business:

283 CENTRAL AVENUE, SUITE 260
DOVER, NH 03820 US

New Principal Place of Business:

283 CENTRAL AVENUE,
SUITE 260
DOVER, NH 03820 US

Current Mailing Address:

283 CENTRAL AVENUE
260
DOVER, NH 03820

New Mailing Address:

FEI Number: 37-1471683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: TRENBLAY, JASON
Address: 3 MAGARET LANE
City-St-Zip: LEE, NH 03824

Title: P () Delete
Name: ELDRIDGE, MARK
Address: 383 CENTRAL AVE, STE. 260
City-St-Zip: DOVER, NH 03820

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: TREMBLAY, JASON
Address: 3 MAGARET LANE
City-St-Zip: LEE, NH 03861

Title: PRES (X) Change () Addition
Name: GOSS, WM. LEE
Address: 383 CENTRAL AVE, STE. 260
City-St-Zip: DOVER, NH 03820

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: JASON TREMBLAY

CEO

04/16/2009

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