

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020872

FILED
Mar 03, 2005
Secretary of State

Entity Name: TIMESHARE ORLANDO MARKETING GROUP, LLC

Current Principal Place of Business:

827 ARDENLEIGH DR
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

827 ARDENLEIGH DR
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 06-1643373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATRES, JORGE L
7612 TELEGRAPH HILL RD.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BATRES, JORGE L
827 ARDENLEIGH DR.
ORLANDO, FL 32828 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: JORGE L BATRES

03/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BATRES, JORGE L
Address: 7612 TELEGRAPH HILL RD.
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM () Delete
Name: BATRES, SANDRA E
Address: 7612 TELEGRAPH HILL RD.
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATRES, JORGE L
Address: 827 ARDENLEIGH DR.
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM (X) Change () Addition
Name: BATRES, SANDRA E
Address: 827 ARDENLEIGH DR.
City-St-Zip: ORLANDO, FL 32828 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE L BATRES

MGRM

03/03/2005

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