2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

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Entity Name: TIMESHARE ORLANDO MARKETING GROUP, LLC

Current Principal Place of Business:

7380 SAND LAKE RD., STE 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE RD., STE 500
ORLANDO, FL 32819

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
827 ARDENLEIGH DR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BATRES, JORGE L
222 CHADWICK DR.
DAVENPORT, FL 33837 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: _____ 02/17/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATRES, JORGE L
Address: 222 CHADWICK DR.
City-St-Zip: DAVENPORT, FL 33837 US

Title: MGRM
Name: BATRES, SANDRA E
Address: 222 CHADWICK DR.
City-St-Zip: DAVENPORT, FL 33837 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 Statues.

SIGNATURE: JORGE L BATRES MRGM 02/17/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date