2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003
Secretary of State

DOCUMENT# L02000020872

Entity Name: TIMESHAREORLANDO MARKETING GROUP LLC

Current Principal Place of Business:

7612 TELEGRAPH HILL RD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7612 TELEGRAPH HILL RD
ORLANDO, FL 32835

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:

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/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition
Name: BATRES, SANDRA E
Address: 7612 TELEGRAPH HILL RD.
City-St-Zip: ORLANDO, FL 32835 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 01/22/2003

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