2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079489

Entity Name: FANTASY SURF LLC

Current Principal Place of Business:

5005 KYNGS HEATH BLVD. KISSIMMEE. FL 34746

Current Mailing Address:

5005 KYNGS HEATH BLVD. KISSIMMEE, FL 34746

FEI Number: 27-1813856 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VACATION VILLAS @ FANTASYWORLD 5005 KYNGS HEATH BLVD. KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2013

Secretary of State

CC2592971367

Authorized Person(s) Detail:

Title MGRM

Name VACATION VILLAS AT

FANTASYWORLD TIME-SHARE

Address 5005 KYNGS HEATH BLVD.

City-State-Zip: KISSIMMEE FL 34746

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANA CHERVENY

Electronic Signature of Signing Authorized Person(s) Detail

GENERAL MANAGER

01/19/2013

Date