

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008858

Entity Name: TIMESHARE, LLC

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

6421 SW 57TH STREET
DAVIE, FL 33314

New Principal Place of Business:

2000 SE RANCH RD
JUPITER, FL 33478

Current Mailing Address:

6421 SW 57TH STREET
DAVIE, FL 33314

New Mailing Address:

2000 SE RANCH RD
JUPITER, FL 33478

FEI Number: 65-1026695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING RD
STE 105
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SCHWARTZ, JOSEPH L
2435 HOLLYWOOD BLVD
HOLLYWOOD, FL 33478 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: JOSEPH L SCHWARTZ

01/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HRS ENTERPRISES,
Address: 6421 SW 57TH STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HRS ENTERPRISES,
Address: 2000 SE RANCH RD
City-St-Zip: JUPITER, FL 33478

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: HERBERT A SNYDER

MGRM

01/23/2005

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