

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011913

FILED
Apr 25, 2008
Secretary of State

Entity Name: INTERVAL SOFTWARE SERVICES, LLC

Current Principal Place of Business:

6262 SUNSET DR., PENTHOUSE ONE
MIAMI, FL 33143

New Principal Place of Business:

6262 SUNSET DRIVE, PH1
MIAMI, FL 33143

Current Mailing Address:

6262 SUNSET DR., PENTHOUSE ONE
MIAMI, FL 33143

New Mailing Address:

6262 SUNSET DRIVE, PH1
MIAMI, FL 33143

FEI Number: 65-1133709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCKE, VICTORIA J
6262 SUNSET DR., PENTHOUSE ONE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

KINCKE, VICTORIA J
6262 SUNSET DRIVE, PH1
MIAMI, FL 33143 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DP () Delete
Name: NASH, CRAIG M
Address: 6262 SUNSET DRIVE, PENTHOUSE 1
City-St-Zip: MIAMI, FL 33143

Title: DEVP () Delete
Name: MARBERT, JEANETTE E
Address: 6262 SUNSET DRIVE, PENTHOUSE 1
City-St-Zip: MIAMI, FL 33143

Title: DCFO () Delete
Name: GALEA, JOHN A
Address: 6262 SUNSET DRIVE, PENTHOUSE 1
City-St-Zip: MIAMI, FL 33143

Title: SV () Delete
Name: LEE, MARIE A
Address: 6262 SUNSET DRIVE, PENTHOUSE 1
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: KINCKE, VICTORIA J
Address: 6262 SUNSET DRIVE, PENTHOUSE 1
City-St-Zip: MIAMI, FL 33143

Title: AS () Delete
Name: WEST, JENNIFER A
Address: 6262 SUNSET DRIVE, PENTHOUSE 1
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: DP (X) Change () Addition
Name: NASH, CRAIG M
Address: 6262 SUNSET DRIVE, PH1
City-St-Zip: MIAMI, FL 33143

Title: DEVP (X) Change () Addition
Name: MARBERT, JEANETTE E
Address: 6262 SUNSET DRIVE, PH1
City-St-Zip: MIAMI, FL 33143

Title: DCFO (X) Change () Addition
Name: GALEA, JOHN A
Address: 6262 SUNSET DRIVE, PH1
City-St-Zip: MIAMI, FL 33143

Title: SV (X) Change () Addition
Name: LEE, MARIE A
Address: 6262 SUNSET DRIVE, PH1
City-St-Zip: MIAMI, FL 33143

Title: S (X) Change () Addition
Name: KINCKE, VICTORIA J
Address: 6262 SUNSET DRIVE, PH1
City-St-Zip: MIAMI, FL 33143

Title: AS (X) Change () Addition
Name: WEST, JENNIFER A
Address: 6262 SUNSET DRIVE, PH1
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VICTORIA J. KINCKE

S

04/25/2008

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