

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011913

FILED
Apr 28, 2009
Secretary of State

Entity Name: INTERVAL SOFTWARE SERVICES, LLC

Current Principal Place of Business:

6262 SUNSET DRIVE, PH1
MIAMI, FL 33143

New Principal Place of Business:

6262 SUNSET DRIVE
MIAMI, FL 33143

Current Mailing Address:

6262 SUNSET DRIVE, PH1
MIAMI, FL 33143

New Mailing Address:

6262 SUNSET DRIVE
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 DRIVE, PH1
MIAMI, FL 33143 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/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

Title: SVP (X) Change () Addition
Name: LEE, MARIE A
Address: 6262 SUNSET DR., PH
City-St-Zip: MIAMI, FL 33143

Title: SVPS (X) Change () Addition
Name: KINCKE, VICTORIA J
Address: 6262 SUNSET DR., PH
City-St-Zip: MIAMI, FL 33143

Title: AS (X) Change () Addition
Name: WEST, JENNIFER A
Address: 6262 SUNSET DR., PH
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

SVPS

04/28/2009

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