

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020872

FILED
Jan 25, 2010
Secretary of State

Entity Name: TIMESHARE ORLANDO MARKETING GROUP, LLC

Current Principal Place of Business:

12301 LAKE UNDERHILL RD. SUITE 265
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

12301 LAKE UNDERHILL RD. SUITE 265
ORLANDO, FL 32828

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
827 ARDENLEIGH DR.
ORLANDO, FL 32828 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: MGRM
Name: BATRES, JORGE L
Address: 827 ARDENLEIGH DR.
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM
Name: BATRES, SANDRA E
Address: 827 ARDENLEIGH DR.
City-St-Zip: ORLANDO, FL 32828 US

I hereby 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

01/25/2010

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