

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042527

FILED
Apr 26, 2010
Secretary of State

Entity Name: ALL IN ONE VACATION CLUB, L.L.C.

Current Principal Place of Business:

100 EAST GRANADA BLVD
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

100 EAST GRANADA BLVD
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 20-1060272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, KATHRYN A ESQ.
102 EAST GRANADA BLVD
2ND FLOOR
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

SCHLOSSBERG, STEVE M
100 EAST GRANADA BLVD
ORMOND BEACH, FL 32176 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: STEVE M SCHLOSSBERG

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHLOSSBERG, STEVEN
Address: 100 EAST GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM
Name: COLTELLI, LARRY
Address: 100 EAST GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32716

Title: MGRM
Name: KANDEL, MARTIN M
Address: 100 EAST GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32176

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: STEVE SCHLOSSBERG

MGR

04/26/2010

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