

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045116

FILED  
Apr 12, 2006  
Secretary of State

Entity Name: THE ORLANDO VACATION STORE, LLC

**Current Principal Place of Business:**

12701 S. JOHN YOUNG PKWY,  
STE 210  
ORLANDO, FL 32837

**New Principal Place of Business:**

**Current Mailing Address:**

12701 S. JOHN YOUNG PKWY,  
STE 210  
ORLANDO, FL 32837

**New Mailing Address:**

FEI Number: 41-2117831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, WADE F JR.  
2901 CURRY FORD RD, STE 212  
ORLANDO, FL 32806 US

**Name and Address of New Registered Agent:**

FELCE, WILLIAM  
12701 S. JOHN YOUNG PKWY,  
STE 210  
ORLANDO, FL 32837 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: WILLIAM FELCE

04/12/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FELCE, WILLIAM MR  
Address: 12701 S JOHN YOUNG PKWY, SUITE 210  
City-St-Zip: ORLANDO, FL 32837

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FELCE, WILLIAM  
Address: 12701 S JOHN YOUNG PKWY, SUITE 210  
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM FELCE

MGR

04/12/2006

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