2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045116

Entity Name: THE ORLANDO VACATION STORE, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

12701 S. JOHN YOUNG PKWY, 3956 TOWN CENTER BLVD STE 210 STE 149 ORLANDO, FL 32837 ORLANDO, FL 32837

FEI Number: 41-2117831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

FELCE, WILLIAM
3956 TOWN CENTER BLVD
STE 149
ORLANDO, FL 32837 US

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: 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FELCE, WILLIAM

Address: 3956 TOWN CENTER BLVD, STE 149

City-St-Zip: ORLANDO, FL 32837

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 Statues.

SIGNATURE: WILLIAM FELCE MGR 04/18/2011