

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054307

FILED
Apr 29, 2010
Secretary of State

Entity Name: VACATION MARKETING GROUP, LLC

Current Principal Place of Business:

1001 ARMSTRONG BLVD SUITE A
KISSIMMEE, FL 34741

New Principal Place of Business:

4090 ENCHANTED OAKS CIRCLE
KISSIMMEE, FL 34741

Current Mailing Address:

1001 ARMSTRONG BLVD SUITE A
KISSIMMEE, FL 34741

New Mailing Address:

4090 ENCHANTED OAKS CIRCLE
KISSIMMEE, FL 34741

FEI Number: 20-0544157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, BRIAN M
104 N. CHURCH STREET
KISSIMMEE, FL 34741 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: MGR
Name: OP HOLDINGS, LLC
Address: 4090 ENCHANTED OAKS CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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: B GRUTMAN FOR OP HOLDINGS, LLC

MGR

04/29/2010

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