

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054307

FILED
Apr 17, 2012
Secretary of State

Entity Name: VACATION MARKETING GROUP, LLC

Current Principal Place of Business:

4090 ENCHANTED OAKS CIRCLE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

4090 ENCHANTED OAKS CIRCLE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-0544106

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:

MARK, BRIAN M
100 CHURCH STREET
KISSIMMEE, FL 34741 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:

04/17/2012

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: BENNET H GRUTMAN FOR OP HOLDINGS LLC

MGR

04/17/2012

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