2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027779

Entity Name: CHOICE VACATION HOMES, LLC

FILED Jan 06, 2012 Secretary of State

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

13900 FOX GLOVE ST. WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

PO BOX 783902 WINTER GARDEN, FL 34778

FEI Number: 13-4303296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GALLOWAY, PATRICIA ANN CRIPE, DONNA 13900 FOX GLOVE ST 13900 FOX GLOVE ST

WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 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: DONNA CRIPE 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: D

Name: CRIPE, DONNA Address: PO BOX 783902

City-St-Zip: WINTER GARDEN, FL 34778

Title: D

Name: GALLOWAY, PATRICIA A Address: PO BOX 783902

City-St-Zip: WINTER GARDEN, FL 34778

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: DONNA CRIPE D 01/06/2012