2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096308

US

FILED Mar 02, 2011 Secretary of State

Entity Name: TIMESHARES BY OWNER OF FLAGLER BEACH LLC

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

106 ANDERSON ST BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

POB 898

BUNNELL, FL 32110 US

FEI Number: 20-3507106 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:

WENZ, JOHN P JR. 6 RIVER PLACE

PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WENZ, JOHN P JR Address: 6 RIVER PLACE

City-St-Zip: PALM COAST, FL 32164 US

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: JOHN P WENZ, JR. MGRM 03/02/2011