

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111951

FILED
Jan 18, 2006
Secretary of State

Entity Name: TIMESHARE BROKER SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

20129 HERITAGE POINT DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

20129 HERITAGE POINT DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-0133037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, DONALD R
20129 HERITAGE POINT DRIVE
TAMPA, FL 33647 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: MGRM () Delete
Name: NADEAU, DONALD R
Address: 20129 HERITAGE POINT DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: MASTERMIND PUBLISHIN, G & CONSULTING , LLC
Address: 10 CLINTON STREET
City-St-Zip: GOFFSTOWN, NH 03045

Title: MGRM () Delete
Name: TREMBLAY, JASON
Address: 3 MARGARET LANE
City-St-Zip: LEE, NH 03824

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: NADEAU, DIANE
Address: 20129 HERITAGE POINT DRIVE
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD R. NADEAU

MGRM

01/18/2006

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