

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111951

FILED
Jan 22, 2008
Secretary of State

Entity Name: TIMESHARE BROKER SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

2014 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

2014 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

2014 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33543

New Mailing Address:

2014 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544 US

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 CEO
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: VACATION HOT DEAL, L, LC C/O MARK EL D RIDGE
Address: 10 CLINTON STREET
City-St-Zip: GOFFSTOWN, NH 03045

Title: MGRM () Delete
Name: VACATION HOT DEAL, L, LC C/O JASON T R EMBLAY
Address: 3 MARGARET LANE
City-St-Zip: LEE, NH 03824

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

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

I hereby certify that the information supplied with this filing does not qualify 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

CEO

01/22/2008

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