

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111951

FILED
Jan 14, 2009
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 33544 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3776378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

VACATION HOTDEAL COMPANIES, INC.
2014 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544 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: DONALD R. NADEAU

01/14/2009

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

ADDITIONS/CHANGES:

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

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

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

MGRM

01/14/2009

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