

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111951

FILED
Aug 26, 2010
Secretary of State

Entity Name: TIMESHARE BROKER SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

383 CENTRAL AVE. SUITE 260
DOVER, NH 03820 US

New Principal Place of Business:

Current Mailing Address:

383 CENTRAL AVE. SUITE 260
DOVER, NH 03820 US

New Mailing Address:

FEI Number: 26-3776378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: TREMBLAY, JASON
Address: 383 CENTRAL AVE SUITE 260
City-St-Zip: DOVER, NH 03820 US

Title: COO
Name: RUSS, JACKIE
Address: 383 CENTRAL AVE SUITE 260
City-St-Zip: DOVER, NH 03820

Title: D
Name: KOPELMAN, MICHAEL
Address: 383 CENTRAL AVE SUITE 260
City-St-Zip: DOVER, NH 03820

Title: AVP
Name: STEHLE-KING, KAREN
Address: 8415 SOUTH PARK CIRCLE SUITE 120
City-St-Zip: S ORLANDO, FL 32819

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 Statutes.

SIGNATURE: JACQUELINE RUSS

COO

08/26/2010

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