

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121084

FILED
Feb 08, 2010
Secretary of State

Entity Name: VACATION PROPERTY NETWORK LLC

Current Principal Place of Business:

7200 LAKE ELLENOR DR. STE 154
ORLANDO, FL 32809

New Principal Place of Business:

7200 LAKE ELLENOR DR.
STE. 254
ORLANDO, FL 32809

Current Mailing Address:

7200 LAKE ELLENOR DR. STE 154
ORLANDO, FL 32809

New Mailing Address:

7200 LAKE ELLENOR DR.
STE. 254
ORLANDO, FL 32809

FEI Number: 34-2059152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTOYA, MARIO J
8341 FT. CLINCH AVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

OTOYA, MARIO J
9211 EDENSHIRE CIR.
ORLANDO, FL 32836 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: MARIO J. OTOYA

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: OTOYA, MARIO J MR.
Address: 8341 FT. CLINCH AVE.
City-St-Zip: ORLANDO, FL 32822

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: MARIO J. OTOYA

CEO

02/08/2010

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