

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121084

FILED
Jan 07, 2011
Secretary of State

Entity Name: VACATION PROPERTY NETWORK LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
9211 EDENSHIRE CIR.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

OTOYA, MARIO J
7200 LAKE ELLENOR DR.
SUITE 254
ORLANDO, FL 32809 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 OTOYA

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: OTOYA, MARIO J MR.
Address: 7200 LAKE ELLENOR DR. SUITE 254
City-St-Zip: ORLANDO, FL 32809

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 OTOYA

CEO

01/07/2011

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