2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121084

Entity Name: VACATION PROPERTY NETWORK LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7200 LAKE ELLENOR DR. 5401 S. KIRKMAN AVE. STE. 254 STE. 310

ORLANDO, FL 32809 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7200 LAKE ELLENOR DR. 5401 S. KIRKMAN AVE. STE. 254 STE. 310 ORLANDO, FL 32809 ORLANDO, FL 32819

FEI Number: 34-2059152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OTOYA, MARIO J
7200 LAKE ELLENOR DR.
SUITE 254
ORLANDO, FL 32809 US
OTOYA, MARIO J
5401 S. KIRKMAN AVE.
STE. 310
ORLANDO, FL 32819 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 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: OTOYA, MARIO J MR.

Address: 5401 S. KIRKMAN AVE. STE. 310

City-St-Zip: 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 Statues.

SIGNATURE: MARIO OTOYA CEO 02/08/2012