# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 30, 2008**
**Secretary of State**

DOCUMENT# L06000099670

**Entity Name:** TIMESHARES ONLY MARKETING GROUP, LLC

**Current Principal Place of Business:**

11059 INTERNATIONAL DRIVE
ORLANDO, FL 32821

**New Principal Place of Business:**

**Current Mailing Address:**

11059 INTERNATIONAL DRIVE
ORLANDO, FL 32821

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

HANLEY, TIM
11059 INTERNATIONAL DRIVE
ORLANDO, FL 32821 US

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

COURTE, LOUIS
11059 INTERNATIONAL DRIVE
ORLANDO, FL 32821 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: LOUIS COURTE 04/30/2008
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete
Name: COURTE, LOUIS H
Address: 11059 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32821

**ADDITIONS/CHANGES:**

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: LOUIS COURTE MGRM 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date