

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109318

Entity Name: TIMESHARE HOTDEAL, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

251 MAITLAND AVE
STE 315
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

5623 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

383 CENTRAL AVE
SUITE 260
DOVER, NH 03820

New Mailing Address:

2014 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-3618495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRIDGE, MARK
5703 RED BUG LAKE RD
SUITE 403
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

NADEAU, DONALD R CEO
20129 HERITAGE POINT DRIVE
TAMPA, FL 33647 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: DONALD R NADEAU

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VACATION HOTDEAL, LL, C
Address: 383 CENTRAL AVE, SUITE 260
City-St-Zip: DOVER, NH 03820 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NADEAU, DONALD R CEO
Address: 20129 HERITAGE POINT DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Change (X) Addition
Name: VACATION HOTDEAL, LL, C C/O JASON TR E MBLAY
Address: 3 MARGARET LANE
City-St-Zip: LEE, NH 03824 US

Title: MGRM () Change (X) Addition
Name: VACATION HOTDEAL, LL, C C/O MARK ELD R IDGE
Address: 10 CLINTON STREET
City-St-Zip: GOFFSTOWN, NH 03045 US

Title: MGRM () Change (X) Addition
Name: NADEAU, DIANE C VP
Address: 20129 HERITAGE POINT DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: DONALD R NADEAU

CEO

01/22/2008

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