

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000118144

FILED
Mar 25, 2010
Secretary of State

Entity Name: VACATION OWNERSHIP & RENTALS, LLC

Current Principal Place of Business:

18311 NW 16TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18311 NW 16TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 43-2116243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSEL, JON
18311 NW 16TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HASSEL, SANDRA D
18311 NW 16TH STREET
PEMBROKE PINES, FL 33029 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: SANDRA D. HASSEL

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HASSEL, SANDRA D
Address: 18311 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: HASSEL, MARY L
Address: 2432 N W 186 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: FREDERICK, DAVID C
Address: 4163 WOODSIDE MANOR
City-St-Zip: TAMPA, FL 33624

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: MARY HASSEL

MGR

03/25/2010

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