

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022164

FILED
Mar 22, 2008
Secretary of State

Entity Name: RESORT RESERVATION & MARKETING SERVICES LLC

Current Principal Place of Business:

7111 GRAND NATIONAL DRIVE, STE 101
ORLANDO, FL 32819

New Principal Place of Business:

7011 GRAND NATIONAL DRIVE, STE 104
ORLANDO, FL 32819

Current Mailing Address:

7111 GRAND NATIONAL DRIVE, STE 101
ORLANDO, FL 32819

New Mailing Address:

7011 GRAND NATIONAL DRIVE, STE 104
ORLANDO, FL 32819

FEI Number: 20-8540891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINBECK, RANDY
7111 GRAND NATIONAL DRIVE, STE 101
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

STEINBECK, RANDY
7011 GRAND NATIONAL DRIVE, STE 104
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:

03/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEINBECK, RANDY
Address: 7111 GRAND NATIONAL DRIVE, STE 101
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: GORDON, JOHN
Address: 7111 GRAND NATIONAL DRIVE, STE 101
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEINBECK, RANDY
Address: 7011 GRAND NATIONAL DRIVE, STE 104
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: GORDON, JOHN
Address: 7011 GRAND NATIONAL DRIVE, STE 104
City-St-Zip: ORLANDO, FL 32819

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: JOHN GORDON

MGR

03/22/2008

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