

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022164

FILED
May 02, 2010
Secretary of State

Entity Name: RESORT RESERVATION & MARKETING SERVICES LLC

Current Principal Place of Business:

7011 GRAND NATIONAL DRIVE, STE 104
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7011 GRAND NATIONAL DRIVE, STE 104
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-8540891 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEINBECK, RANDY
7011 GRAND NATIONAL DRIVE, STE 104
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORDON, JOHN
Address: 7011 GRAND NATIONAL DRIVE, STE 104
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 Statutes.

SIGNATURE: JOHN GORDON

MGR

05/02/2010

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