

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022741

Entity Name: TIMESHAREWEB.COM, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

7345 W SAND LAKE ROAD
303
ORLANDO, FL 32819

New Principal Place of Business:

8545 COMMODITY CIRCLE
ORLANDO, FL 32819

Current Mailing Address:

7345 W SAND LAKE ROAD
303
ORLANDO, FL 32819

New Mailing Address:

8545 COMMODITY CIRCLE
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SCOTT C ESQ.
7345 W SAND LAKE ROAD
303
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ROBERTS, SCOTT C ESQ.
8545 COMMODITY CIRCLE
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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERTS, SCOTT C
Address: 7345 W SAND LAKE ROAD #303
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE STRATEGIS COMPAN, IES, INC.
Address: 8545 COMMODITY CIRCLE
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: THE STRATEGIS COMPANIES, INC.

MGR

04/23/2008

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