2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075423

Entity Name: FIRST CHOICE VACATION VILLAS, LLC.

FILED May 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1940 CRESTRIDGE DRIVE CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

1940 CRESTRIDGE DRIVE CLERMONT, FL 34711 US

FEI Number: 74-3256911 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: Name and Address of New Registered Agent:

PROCACCI, SHANNON M 1940 CRESTRIDGE DRIVE CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PROCACCI, SHANNON
Address: 1940 CRESTRIDGE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

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 Statues.

SIGNATURE: SHANNON PROCACCI MGRM 05/06/2010