2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083432

Entity Name: DISCOUNT VACATION RENTALS ONLINE, LLC

FILED Sep 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7862 W. IRLO BRONSON HIGHWAY SUITE 127 KISSIMMEE, FL 34747 **Current Mailing Address: New Mailing Address:** 7862 W. IRLO BRONSON HIGHWAY SUITE 127 KISSIMMEE, FL 34747 FEI Number Applied For () FEI Number: 26-0767159 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: SMALL BUSINESS RESOURCES USA, INC. 1601 PARK CENTER DRIVE SUITE 6A ORLANDO, FL 32835 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

ADDITIONS/CHANGES:

() Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title:

VAN DEN BROECK, PETER Name: Name: Address: 7862 W. IRLO BRONSON HWY, STE. 127

Address: City-St-Zip: KISSIMMEE, FL 34747 City-St-Zip:

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: PETER VAN DEN BROECK **MGRM** 09/07/2009