

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098786

FILED
Apr 15, 2010
Secretary of State

Entity Name: MY TIMESHARE RESCUE, LLC

Current Principal Place of Business:

205 E CENTRAL BLVD, SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

17 N. SUMMERLIN AVENUE - SUITE B.
ORLANDO, FL 32801

Current Mailing Address:

205 E CENTRAL BLVD, SUITE 500
ORLANDO, FL 32801

New Mailing Address:

17 N. SUMMERLIN AVENUE - SUITE B.
ORLANDO, FL 32801

FEI Number: 35-2324498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMAS, ANTONIO J
205 E CENTRAL BLVD
STE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

COMAS, ANTONIO J
17 N. SUMMERLIN AVENUE
SUITE B.
ORLANDO, FL 32801 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: _____

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COMAS, ANTONIO J
Address: 17 N. SUMMERLIN AVENUE - SUITE B.
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: DAVIS, MICHAEL
Address: 17 N. SUMMERLIN AVENUE - SUITE B.
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: HARMON, ROBERT J
Address: 17 N. SUMMERLIN AVENUE - SUITE B.
City-St-Zip: ORLANDO, FL 32801

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: MICHAEL DAVIS

MGRM

04/15/2010

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