

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117977

FILED
Apr 23, 2010
Secretary of State

Entity Name: VACATION CARD SERVICES LLC

Current Principal Place of Business:

13727 BLUEBIRD POND ROAD
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

13727 BLUEBIRD POND ROAD
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-1484540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, PAULINE
13727 BLUEBIRD POND ROAD
WINDERMERE, FL 34786 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: MGRM
Name: AUSTON, ELAINE
Address: 2904 PADDINGTON WAY
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM
Name: LOWE, PAULINE
Address: 13727 BLUEBIRD POND ROAD
City-St-Zip: WINDERMERE, FL 34786

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: PAULINE LOWE

MGRM

04/23/2010

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