

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015532

FILED
Jan 21, 2010
Secretary of State

Entity Name: INTERNATIONAL RESORT EXCHANGE LLC

Current Principal Place of Business:

11219 MARIGOLD DR
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

PO BOX 120
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 26-1209560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KERRIGAN, TIM CFO
7560 COMMERCE CT.
SARASOTA, FL 34243 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: TIM KERRIGAN

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, JOSE L
Address: PO BOX 120
City-St-Zip: TALLEVAST, FL 34270

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: TIMOTHY M KERRIGAN

CFO

01/21/2010

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