

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016380

FILED
Feb 07, 2009
Secretary of State

Entity Name: THE TIMESHARE SPACE LLC

Current Principal Place of Business:

1022 N. PINE HILLS ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

1022 N. PINE HILLS ROAD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 26-1959424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHUBLAL, SHABANA N
326 RONA LANE
DAVENPORT, FL 33897 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: MRS. () Delete
Name: KHUBLAL-BOODHOO, SHABANA N
Address: 326 RONA LANE
City-St-Zip: DAVENPORT, FL 33897

Title: MR. () Delete
Name: PERSAUD, DIANAND T
Address: 639 CIMAROSA COURT
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KHUBLAL, SHABANA N
Address: 326 RONA LANE
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM (X) Change () Addition
Name: PERSAUD, DIANAND T
Address: 2467 ORSOTA CIRCLE
City-St-Zip: OCOEE, FL 34761

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: SHABANA NADIA KHUBLAL

MGRM

02/07/2009

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