

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018115

FILED
Mar 27, 2009
Secretary of State

Entity Name: VACATION MASTERS INTERNATIONAL LLC

Current Principal Place of Business:

5750 MAJOR BLVD. SUITE 240
ORLANDO, FL 32819

New Principal Place of Business:

5389 S KIRKMAN RD SUITE 103-137
ORLANDO, FL 32819

Current Mailing Address:

5750 MAJOR BLVD. SUITE 240
ORLANDO, FL 32819

New Mailing Address:

5389 KIRKMAN RD SUITE 103-137
ORLANDO, FL 32819

FEI Number: 26-2016449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FERNANDO
5750 MAJOR BLVD. SUITE 240
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MARTINEZ, FERNANDO
5389 KIRKMAN RD SUITE 103-137
ORLANDO, FL 32819 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: FERNANDO MARTINEZ

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALDONADO, MONICA
Address: 3349 SOUTH KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, FERNANDO M
Address: 5389 S KIRKMAN RD SUITE 103-137
City-St-Zip: ORLANDO, FL 32819

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: FERNANDO M MARTINEZ

MGR

03/27/2009

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