

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044349

FILED
Jan 14, 2009
Secretary of State

Entity Name: VACATION SOLUTIONS GROUP, LLC

Current Principal Place of Business:

691 FRONT STREET
SUITE #220
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

691 FRONT STREET
SUITE #220
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 26-2643253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTASERIO, MICHAEL S
14711 ASTINA WAY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SANTASERIO, MICHAEL J
14711 ASTINA WAY
ORLANDO, FL 32837 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: MICHAEL SANTASIERO

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTASERIO, MICHAEL S
Address: 14711 ASTINA WAY
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: ST. JOHN, JOSEPH P
Address: 4259 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTASERIO, MICHAEL J
Address: 14711 ASTINA WAY
City-St-Zip: ORLANDO, FL 32837 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SANTASIERO

MR.

01/14/2009

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