

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044349

FILED
Jan 20, 2011
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:

8680 COMMODITY CIRCLE
ORLANDO, FL 32819 US

Current Mailing Address:

691 FRONT STREET
SUITE #220
CELEBRATION, FL 34747 US

New Mailing Address:

8680 COMMODITY CIRCLE
ORLANDO, FL 32819 US

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 J
14711 ASTINA WAY
ORLANDO, FL 32837 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: MGR
Name: SANTASERIO, MICHAEL J
Address: 14711 ASTINA WAY
City-St-Zip: ORLANDO, FL 32837 US

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

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: MICHAEL SANTASIERO

MGR

01/20/2011

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