

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047790

FILED
Feb 26, 2009
Secretary of State

Entity Name: TIMESHARE RESALE WORLD, LLC

Current Principal Place of Business:

4499 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

New Principal Place of Business:

830 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

830 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

FEI Number: 26-2624337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, JENNIFER
2303 LEEWARD COVE
KISSIMMEE, FL 34746 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: MGRM () Delete
Name: WSM VENTURES, LLC,
Address: 3850 CROSLEY AVENUE
City-St-Zip: ST. CLOUD, FL 34772

Title: MGRM () Delete
Name: E & J CONCEPTS INC.,
Address: 1101 MIRANDA LANE #131
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

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

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: JENNIFER RUTHERFORD

MGRM

02/26/2009

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