2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047790

Entity Name: TIMESHARE RESALE WORLD, LLC

FILED Apr 02, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

830 N. JOHN YOUNG PARKWAY KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

830 N. JOHN YOUNG PARKWAY

KISSIMMEE, FL 34741

2303 LEEWARD COVE

KISSIMMEE, FL 34746

FEI Number: 26-2624337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTHERFORD, JENNIFER 2303 LEEWARD COVE KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WSM VENTURES, LLC
Address: 3850 CROSLEY AVENUE
City-St-Zip: ST. CLOUD, FL 34772

Title: MGRM

 Name:
 E & J CONCEPTS INC.

 Address:
 1101 MIRANDA LANE #131

 City-St-Zip:
 KISSIMMEE, FL 34741

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 Statues.

SIGNATURE: WSM VENTURES, LLC MGRM 04/02/2010