

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050126

FILED
Apr 23, 2009
Secretary of State

Entity Name: TIMESHARE REFERRAL NETWORK, LLC

Current Principal Place of Business:

5334 CENTRAL FLORIDA PKWY., SUITE 149
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

5334 CENTRAL FLORIDA PKWY., SUITE 149
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 74-3258643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, HUGH M
1150 LOUISIANA AVENUE, SUITE 6-A
WINTER PARK, FL 32789 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: SUSLOV, ALEXANDER
Address: 5334 CENTRAL FLORIDA PKWY, 149
City-St-Zip: ORLANDO, FL 32821 US

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: ALEXANDER SUSLOV

MR.

04/23/2009

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