

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058359

FILED
Apr 21, 2009
Secretary of State

Entity Name: VACATION PLUS CLUB, LLC

Current Principal Place of Business:

104 N. CHURCH STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

1001 ARMSTRONG BLVD.,
STE A
KISSIMMEE, FL 34741

Current Mailing Address:

104 N. CHURCH STREET
KISSIMMEE, FL 34741

New Mailing Address:

1001 ARMSTRONG BLVD
STE A
KISSIMMEE, FL 34741

FEI Number: 26-2913434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, HAYNES E
104 N. CHURCH STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MARK, BRIAN
104 N. CHURCH STREET
KISSIMMEE, FL 34741 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: BRIAN MARK

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAWAL, MAX
Address: 104 N. CHURCH STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAWAL, MAX
Address: 1001 ARMSTRONG BLVD., STE A
City-St-Zip: KISSIMMEE, FL 34741

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: MAX P CAWAL

MGRM

04/21/2009

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