

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058359

FILED
Apr 30, 2012
Secretary of State

Entity Name: VACATION PLUS CLUB, LLC

Current Principal Place of Business:

4090 ENCHANTED OAKS CIRCLE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

4090 ENCHANTED OAKS CIRCLE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-2913434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARK, BRIAN
100 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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAWAL, MAX P
Address: 4090 ENCHANTED OAKS CIRCLE
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 Statutes.

SIGNATURE: MAX P CAWAL

MGRM

04/30/2012

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