

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073985

FILED
Mar 10, 2009
Secretary of State

Entity Name: ORLANDO VACATION HOLDINGS GROUP, L.L.C.

Current Principal Place of Business:

400 GRAND BAHAMA BLVD
DAVENPORT, FL 33897

New Principal Place of Business:

501 NORTH WYMORE ROAD
WINTER PARK, FL 32789 US

Current Mailing Address:

400 GRAND BAHAMA BLVD
DAVENPORT, FL 33897

New Mailing Address:

501 NORTH WYMORE ROAD
WINTER PARK, FL 32789 US

FEI Number: 26-4378565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWANN, K MICHAEL
258 SOUTHHALL LANE STE 420
MAITLAND, FL 32751 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: WOODBURN, MARK
Address: 400 GRAND BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIZAR, BRANDON
Address: 501 NORTH WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: BRANDON BIZAR

MGRM

03/10/2009

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