

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 05, 2009
Secretary of State**

DOCUMENT# L08000073985

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

Current Principal Place of Business:

501 NORTH WYMORE ROAD
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

501 NORTH WYMORE ROAD
WINTER PARK, FL 32789 US

New Mailing Address:

160 TOWNE LAKE PARKWAY
WOODSTOCK, GA 30188 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: BIZAR, BRANDON
Address: 501 NORTH WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEW, WILLIAM R
Address: 160 TOWNE LAKE PARKWAY
City-St-Zip: WOODSTOCK, GA 30188

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: WILLIAM RON NEW

MGR

05/05/2009

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