

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 19, 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:**

160 TOWNE LAKE PARKWAY  
WOODSTOCK, GA 30188 US

**New Mailing Address:**

FEI Number: 26-4378565      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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: MGR ( ) Delete  
Name: NEW, WILLIAM R  
Address: 160 TOWNE LAKE PARKWAY  
City-St-Zip: WOODSTOCK, GA 30188

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) 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

MGR

05/19/2009

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