## 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L08000073985

**FILED** May 19, 2009 Secretary of State

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

**Current Principal Place of Business: New Principal Place of Business:** 501 NORTH WYMORE ROAD WINTER PARK, FL 32789 **Current Mailing Address: 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 ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWANN, K MICHAEL 258 SOUTHHALL LANE STE 420 MAITLAND, FL 32751 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete NEW, WILLIAM R Name: Name: Address: 160 TOWNE LAKE PARKWAY Address: City-St-Zip: WOODSTOCK, GA 30188 City-St-Zip: Title: ( ) Delete Title: MGR ( ) Change (X) Addition Name: Name: BIZAR, BRANDON Address: Address: 501 NORTH WYMORE ROAD WINTER PARK, FL 32789 City-St-Zip: City-St-Zip:

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 05/19/2009