

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074946

FILED
Aug 29, 2009
Secretary of State

Entity Name: MILLENIUM VACATION CLUB - THE OAK PLANTATION, LLC

Current Principal Place of Business:

7901 KINGSPONTE PARKWAY
SUITE 17
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7901 KINGSPONTE PARKWAY
SUITE 17
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-3241210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RIVERA-CRUZ, NILDA I
7901 KINGSPONTE PARKWAY
SUITE 17
ORLANDO, FL 32819 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERA-CRUZ, NILDA I
Address: 7901 KINSPOINTE PARKWAY, SUITE 17
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: CRUZ, IVAN C
Address: 7901 KINSPOINTE PARKWAY, SUITE 17
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: RAVINDRE, DAVE
Address: 7901 KINGSPONTE PARKWAY, SUITE 17
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA-CRUZ, NILDA I
Address: 7901 KINGSPONTE PARKWAY, SUITE 17
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM (X) Change () Addition
Name: CRUZ, IVAN C
Address: 7901 KINGSPONTE PARKWAY, SUITE 17
City-St-Zip: ORLANDO, FL 32819 US

Title: () Change () Addition
Name:
Address:
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: NILDA RIVERA-CRUZ

MGRM

08/29/2009

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