2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075912

Entity Name: VACATION OWNERSHIP ADVISORS LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9555 COUNTY ROAD 733 WEBSTER, FL 33597

Current Mailing Address: New Mailing Address:

9555 COUNTY ROAD 733 WEBSTER, FL 33597

FEI Number: 26-3167623 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:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD PEMBROKE PINES, FL 33027 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

SHANNON, MICHAEL SHANNON, MICHAEL Name: Name: Address: 9555 COUNTY ROAD 733 Address: 14836 BRAYWOOD TRAIL City-St-Zip: WEBSTER, FL 33597 US City-St-Zip: ORLANDO, FL 32824 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: SHANNON, THOMAS Name: Address: 9555 COUNTY ROAD 733 Address: City-St-Zip: WEBSTER, FL 33597 US 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: MICHAEL SHANNON **MGRM** 05/01/2009