

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106815

FILED
Mar 02, 2009
Secretary of State

Entity Name: TIMESHARE CLEARINGHOUSE LLC

Current Principal Place of Business:

8270 WOODLAND CENTER BLVD
TAMPA, FL 33614

New Principal Place of Business:

5700 W MEMORIAL HWY
SUITE 108
TAMPA, FL 33615

Current Mailing Address:

8270 WOODLAND CENTER BLVD
TAMPA, FL 33614

New Mailing Address:

5700 W MEMORIAL HWY
SUITE 108
TAMPA, FL 33615

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VALDEZ, VICTOR
8270 WOODLAND CENTER BLVD
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

VALDEZ, VICTOR
5700 W MEMORIAL HWY
SUITE 108
TAMPA, FL 33615 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: _____

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALDEZ, FELIX VICTOR
Address: 8270 WOODLAND CENTER BLVD
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALDEZ, FELIX VICTOR
Address: 5700 W MEMORIAL HWY, SUITE 108
City-St-Zip: TAMPA, FL 33615

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: FELIX VICTOR VALDEZ

MGRM

03/02/2009

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