

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106815

FILED
Feb 24, 2010
Secretary of State

Entity Name: TIMESHARE CLEARINGHOUSE LLC

Current Principal Place of Business:

5700 W MEMORIAL HWY
SUITE 108
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5700 W MEMORIAL HWY
SUITE 108
TAMPA, FL 33615

New Mailing Address:

FEI Number: 26-3730561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, VICTOR
5700 W MEMORIAL HWY
SUITE 108
TAMPA, FL 33615 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: MGRM
Name: VALDEZ, FELIX VICTOR
Address: 5700 W MEMORIAL HWY, SUITE 108
City-St-Zip: TAMPA, FL 33615

I hereby 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

02/24/2010

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