

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001790

FILED
Mar 15, 2010
Secretary of State

Entity Name: TIMESHARE RESALES & TRAVEL, LLC

Current Principal Place of Business:

6815 14TH ST W, STE 202
BRADENTON, FL 34207

New Principal Place of Business:

6822 22ND AVENUE NORTH
#418
ST. PETERSBURG, FL 33710

Current Mailing Address:

6815 14TH ST W, STE 202
BRADENTON, FL 34207

New Mailing Address:

6822 22ND AVENUE NORTH
#418
ST. PETERSBURG, FL 33710

FEI Number: 26-3994097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: HERING, ROBERT T
Address: 6822 22ND AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: ST
Name: HERING, ROBERT T
Address: 6822 22ND AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: ROBERT T. HERING

MGR

03/15/2010

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