2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009560

Entity Name: TIMESHARE INNOVATORS, LLC

FILED Jun 22, 2010 Secretary of State

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

205 E. CENTRAL BLVD. 17 N. SUMMERLIN AVE. # 500 B

ORLANDO, FL 32801 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

205 E. CENTRAL BLVD. 17 N. SUMMERLIN AVE. # 500 B
ORLANDO, FL 32801 ORLANDO, FL 32801

FEI Number: 80-0357296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, MICHAEL
205 E. CENTRAL BLVD.
#500
ORLANDO, FL 32801 US
DAVIS, MICHAEL
17 N. SUMMERLIN AVE.
B
ORLANDO, FL 32801 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: 06/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAVIS, MICHAEL

Address: 17 N. SUMMERLIN AVE. SUITE B

City-St-Zip: ORLANDO, FL 32801

Title: MGRM

Name: HARMON, ROBERT

Address: 17 N. SUMMERLIN AVE. SUITE B

City-St-Zip: ORLANDO, FL 32801

Title: MGRM

Name: COMAS, ANTONIO

Address: 17 N. SUMMERLIN AVE. SUITE B

City-St-Zip: ORLANDO, FL 32801

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 Statues.

SIGNATURE: MICHAEL DAVIS MGRM 06/22/2010