2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029074

Entity Name: TIMBERWOODS VACATION VILLAS, LLC

FILED Mar 29, 2010 Secretary of State

03/29/2010

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

8378 S. TAMIAMI TRL. SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

8378 S. TAMIAMI TRL. SARASOTA, FL 34238

FEI Number: 59-2792942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLANCO, TERESA
7964 TIMBERWOOD CIRCLE
SARASOTA, FL 34238 US

BLANCO, TERESA
8378 S. TAMIAMI TRAIL
SARASOTA, FL 34238 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: TERESA BLANCO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: ROBERT, PELLETIER

Address: 110 LE ROY

City-St-Zip: GATINEAU, PQ J8V 1H8 CA

Title: TREA

Name: MICHEL, LAURENDEAU

Address: 1530 ROYAL ORCHARD DR. C.P. #294 City-St-Zip: CUMBERLAND, ON KOA 1S0 CA

Title: SECR

Name: LEON-PAUL, SAUVAGEAU
Address: 45 RUE BROUAGE
City-St-Zip: GATINEAU, PQ J9J 1J5 CA

Title: CHR

Name: LAPOINTE/ROGER, LAPOINTE

Address: 16 CH D'AMOUR

City-St-Zip: AYLMER, PQ J9J 1C2 CA

Title: CHR

Name: JEAN-MARIE, GODARD

Address: 1344 ELZEAR

City-St-Zip: GATINEAU, PQ J8R 2G4 CA

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: TERESA BLANCO GM 03/29/2010