

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033008

FILED
Apr 27, 2011
Secretary of State

Entity Name: VACATION BENEFITS, LLC

Current Principal Place of Business:

8451 PALM PARKWAY
ORLANDO, FL 32836

New Principal Place of Business:

8451 PALM PARKWAY
LAKE BUENA VISTA, FL 32836

Current Mailing Address:

8451 PALM PARKWAY
ORLANDO, FL 32836

New Mailing Address:

P.O. BOX 690999
ORLANDO, FL 32869

FEI Number: 26-4607106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JARED M
8451 PALM PARKWAY
ORLANDO, FL 32836 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: LEGACY CLUB HOLDINGS, LLC
Address: 8451 PALM PARKWAY
City-St-Zip: LAKE BUENA VISTA, FL 32836

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: JARED M. MEYERS

CEO

04/27/2011

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