

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035378

FILED
Mar 17, 2011
Secretary of State

Entity Name: CALIENTE VACATION CLUB LLC

Current Principal Place of Business:

21240 GRAN VIA BLVD
LAND O'LAKES, FL 34637 US

New Principal Place of Business:

Current Mailing Address:

21240 GRAN VIA BLVD
LAND O'LAKES, FL 34637 US

New Mailing Address:

FEI Number: 26-4676260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CARL
21240 GRAN VIA BLVD
LAND O'LAKES, FL 34637 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: ANDERSON, CARL
Address: 21240 GRAN VIA BLVD
City-St-Zip: LAND O'LAKES, FL 34637 US

Title: MGRM
Name: DORSEY, STEVEN
Address: 19235 US HWY 41 N.
City-St-Zip: LUTZ, FL 33549 US

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: CARL ANDERSON

MGR

03/17/2011

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