

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049880

FILED
Jan 08, 2010
Secretary of State

Entity Name: THE OFFICIAL TIMESHARE STORE, LLC

Current Principal Place of Business:

1101 MIRANDA LANE #131
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE #131
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-4804354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: SWART BAUMRUK & COMPANY LLP
Address: 1101 MIRANDA LANE
City-St-Zip: KISSIMMEE, FL 34741

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: HARRY J. SWART, CPA/SWART BAUMRUK & CO, LL MGR 01/08/2010

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