

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000064967

FILED
Oct 07, 2010
Secretary of State

Entity Name: TOSCANA VILLAGE VACATION CLUB, LLC

Current Principal Place of Business:

3020 REEDY CREEK BLVD
KISSIMMEE, FL 34747

New Principal Place of Business:

2950 REEDY CREEK BLVD
KISSIMMEE, FL 34747

Current Mailing Address:

2950 REEDY CREEK BLVD
KISSIMMEE, FL 34747

New Mailing Address:

2950 REEDY CREEK BLVD
KISSIMMEE, FL 34747

FEI Number: 80-0437118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAN, HASSAN
4200 W COLONIAL DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

KHAN, HASSAN
6253 INDIAN MEADOW STREET
ORLANDO, FL 32819 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: HASSAN KHAN

10/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KHAN, HASSAN
Address: 6253 INDIAN MEADOW STREET
City-St-Zip: ORLANDO, FL 32819

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: HASSAN KHAN

MGR

10/07/2010

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