

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064967

FILED
Jan 13, 2011
Secretary of State

Entity Name: TOSCANA VILLAGE VACATION CLUB, LLC

Current Principal Place of Business:

2950 REEDY CREEK BLVD
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

2950 REEDY CREEK BLVD
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 80-0437118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEMANI, NASIR
2950 REEDY CREEK BLVD
KISSIMMEE, FL 34747 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: NASIR HEMANI

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEMANI, NASIR
Address: 2950 REEDY CREEK BLVD
City-St-Zip: KISSIMMEE, FL 34747

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: NASIR HEMANI

MGR

01/13/2011

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