

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092645

FILED
Jan 16, 2010
Secretary of State

Entity Name: INTERNATIONAL TIMESHARE MARKETING GROUP LLC

Current Principal Place of Business:

23257 STATE ROAD 7, SUITE 206
BOCA RATON, FL 33428 US

New Principal Place of Business:

540 NE WAVECREST WAY
BOCA RATON, FL 33432 US

Current Mailing Address:

540 N.E. WAVECREST WAY
BOCA RATON, FL 33432

New Mailing Address:

540 NE WAVECREST WAY
BOCA RATON, FL 33432 US

FEI Number: 27-0998180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALABASTER FINANCIAL CORP
2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33309 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: TERWILLIGER, POLLY
Address: 540 NE WAVECREST WAY
City-St-Zip: BOCA RATON, FL 33432 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: POLLY TERWILLIGER

MGRM

01/16/2010

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