

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092645

FILED
Apr 30, 2011
Secretary of State

Entity Name: INTERNATIONAL TIMESHARE MARKETING GROUP LLC

Current Principal Place of Business:

115 EAST BOCA RATON BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ACCOUNTING DEPARTMENT OF THE SOUTHEAST
1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 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: WM PAUL BUNNELL

04/30/2011

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

04/30/2011

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