2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093893

Entity Name: VACATION RESORT MANAGEMENT, LLC

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15821 STARLITE STREET CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

15821 STARLITE STREET CLERMONT, FL 34714

FEI Number: 27-1022864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSHALL, MAURICE 15821 STARLITE STREET CLERMONT, FL 34714 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PTD

Name: MARSHALL, MAURICE
Address: 15821 STARLITE STREET
City-St-Zip: CLERMONT, FL 34714

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 Statues.

SIGNATURE: MAURICE MARSHALL PTD 03/02/2011