

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094358

FILED
Apr 21, 2010
Secretary of State

Entity Name: KING OF HEARTS VACATION CLUB LLC

Current Principal Place of Business:

6365 FREEPORT DR
SPRING HILL, FL 34608

New Principal Place of Business:

6365 FREEPORT DRIVE
SPRING HILL, FL 34608 US

Current Mailing Address:

6365 FREEPORT DR
SPRING HILL, FL 34608

New Mailing Address:

6365 FREEPORT DRIVE
SPRING HILL, FL 34608 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: LAND, TODD
Address: 6365 FREEPORT DRIVE
City-St-Zip: SPRING HILL, FL 34608

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: TODD LAND

MGRM

04/21/2010

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