

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010897

FILED
Apr 28, 2011
Secretary of State

Entity Name: PETER FLEMING VACATION CLUB, LLC

Current Principal Place of Business:

369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 3476
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 27-1798302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUILDER, J. LINDSAY JR
BURR & FORMAN LLP
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 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: MGR
Name: FLEMING, PETER
Address: PO BOX 3476
City-St-Zip: WINTER PARK, FL 32790

Title: MGR
Name: GOFFI, CARLOS
Address: PO BOX 3476
City-St-Zip: WINTER PARK, FL 32790

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: CARLOS GOFFI

MGR

04/28/2011

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