

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015890

FILED
Apr 30, 2012
Secretary of State

Entity Name: HELPING TIMESHARE OWNERS LLC

Current Principal Place of Business:

8615 COMMODITY CIRCLE
SUITE 2
ORLANDO, FL 32819

New Principal Place of Business:

2532 E. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34744

Current Mailing Address:

8615 COMMODITY CIRCLE
SUITE 2
ORLANDO, FL 32819

New Mailing Address:

2532 E. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34744

FEI Number: 90-0538068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, WILLIAM W JR
8615 COMMODITY CIRCLE
SUITE 2
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HOWELL, WILLIAM W JR
2532 E. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34744 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: WILLIAM W. HOWELL JR.

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWELL, WILLIAM W JR
Address: 2532 E. IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR
Name: PHILLIPS, COLEMAN L JR
Address: 2532 E. IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34744

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: WILLIAM W. HOWELL JR.

MGMR

04/30/2012

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