

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032746

FILED
Apr 28, 2011
Secretary of State

Entity Name: VACATION CLUB COMPANIES LLC

Current Principal Place of Business:

7011 GRAND NATIONAL DRIVE, SUITE 104
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7011 GRAND NATIONAL DRIVE, SUITE 104
ORLANDO, FL 32819

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINBECK, RANDY
7011 GRAND NATIONAL DRIVE, SUITE 104
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PERKINS, ANGELA
7011 GRAND NATIONAL DRIVE, SUITE 104
ORLANDO, FL 32819 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: ANGELA PERKINS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOSPITALITY MGMT & ADVISORS GROUP LLC
Address: 7011 GRAND NATIONAL DRIVE, SUITE 104
City-St-Zip: ORLANDO, FL 32819

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: JOHN GORDON

MGRM

04/28/2011

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