

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032746

FILED
Apr 27, 2012
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:

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

04/27/2012

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