

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: GREAT RESORTS VACATION CLUB, L.L.C.

Current Principal Place of Business:

2998 SUNRISE LAKES DR., BLDG. 3 SUITE 114
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2998 SUNRISE LAKES DR., BLDG. 3 SUITE 114
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 80-0595792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ARTHUR B
2998 SUNRISE LAKES DR., BLDG. 3 SUITE 114
SUNRISE, FL 33322 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: JOHNSON, ARTHUR B
Address: 2998 SUNRISE LAKES DR., BLDG. 3 SUITE 114
City-St-Zip: SUNRISE, FL 33322

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: ARTHUR B JOHNSON

MGRM

05/01/2011

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