2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080930

Entity Name: TIMESHARE VENUES,LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1011 E. COLONIAL DRIVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1011 E. COLONIAL DRIVE ORLANDO, FL 32803

FEI Number: 27-3158977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERRICK, HOWDEN 319 HAVELOCK STREET ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: DERRICK, HOWDEN
Address: 319 HAVELOCK STREET
City-St-Zip: ORLANDO, FL 32824

Title: VP

Name: CAPLE, HOWDEN
Address: 530 LANYARD LN
City-St-Zip: DEBARRY, FL 32713

Title:

Name: LYNDSAY, HOWDEN
Address: 319 HAVELOCK STREET
City-St-Zip: ORLANDO, FL 32824

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 Statues.

SIGNATURE: DERRICK HOWDEN P 02/07/2011