2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092396

Entity Name: SUNSTATE VACATIONS REALTY. LLC

US

US

FILED May 26, 2011 Secretary of State

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

14543 ASTINA WAY ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

14543 ASTINA WAY ORLANDO, FL 32837

FEI Number: 27-3395032 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:

O'DEA, SUSAN 14543 ASTINA WAY ORLANDO, FL 32837 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:
 MGRM

 Name:
 CHASE, JEFF

 Address:
 14543 ASTINA WAY

 City-St-Zip:
 ORLANDO, FL 32837 US

 Title:
 MGRM

 Name:
 O'DEA, SUSAN

 Address:
 14543 ASTINA WAY

 City-St-Zip:
 ORLANDO, FL 32837 US

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: SUSAN O'DEA MGMR 05/26/2011