2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107545

Entity Name: VACATION CLUB INVESTMENTS, LLC

FILED Apr 30, 2012 Secretary of State

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

14614 GRAND COVE DRIVE ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

14614 GRAND COVE DRIVE ORLANDO, FL 32837

FEI Number: 90-0622296 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:

BRUMER, BARRY 900 E MICHIGAN STREET ORLANDO, FL 32806 US LARSON ACCOUNTING & CONSULTING SERVICES LL 8615 COMMODITY DRIVE 06 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: LARSON ACCOUNTING 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CACCURI, ENIO VOLPE
Address: 14614 GRAND COVE DRIVE
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: ENIO VOLPE CACCURI MGRM 04/30/2012