

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000116167

FILED
Mar 17, 2011
Secretary of State

Entity Name: VACATIONS WORLDWIDE LLC

Current Principal Place of Business:

13605 HIDDEN FOREST CIRCLE
ORLANDO, FL 32828 US

New Principal Place of Business:

6900 S ORANGE BLOSSOM TRAIL
SUITE 302
ORLANDO, FL 32809 US

Current Mailing Address:

13605 HIDDEN FOREST CIRCLE
ORLANDO, FL 32828 US

New Mailing Address:

PO BOX 781868
ORLANDO, FL 328781868 US

FEI Number: 27-4429894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APA TAX & FINANCIAL SERVICES LLC
6900 S ORANGE BLOSSOM TRAIL
SUITE 302
ORLANDO, FL 32809 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: MATOS, FELIX L
Address: 13605 HIDDEN FOREST CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR
Name: MATOS, WANDA
Address: 13605 HIDDEN FOREST CIRCLE
City-St-Zip: ORLANDO, FL 32828 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 Statutes.

SIGNATURE: WANDA MATOS

MR

03/17/2011

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