2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057290

Entity Name: TIMESHARE LIABILITY CONSULTANTS LLC

FILED Apr 20, 2012 Secretary of State

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

857 CASSIA DR.

DAVENPORT, FL 33897 US

Current Mailing Address: New Mailing Address:

857 CASSIA DR.

DAVENPORT, FL 33897 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

A TAMPA, FL 33612 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: GRIFFITH, THOMAS Address: 857 CASSIA DR.

City-St-Zip: DAVENPORT, FL 33897 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: THOMAS GRIFFITH MGRM 04/20/2012