

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004492

FILED
Apr 15, 2011
Secretary of State

Entity Name: AMBER VACATION CLUB, LLC

Current Principal Place of Business:

480 FENTRESS BLVD
SUITE K
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

480 FENTRESS BLVD
SUITE K
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3590005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 322025017 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: ROBBINS, STACY H
Address: 480 FENTRESS BLVD STE. K
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM
Name: MOSSER, THOMAS W
Address: 2301 RIDGE RD
City-St-Zip: PIGEON FORGE, TN 37863

Title: MGRM
Name: ANDERSON, H. CHARLES
Address: 2301 RIDGE RD
City-St-Zip: PIGEON FORGE, TN 37863

Title: MGRM
Name: BRADFORD, JERRY M
Address: 2301 RIDGE RD
City-St-Zip: PIGEON FORGE, TN 37863

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: STACY ROBBINS

MGRM

04/15/2011

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