2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006958

Entity Name: VACATION MANAGEMENT INTERNATIONAL, LLC

FILED Apr 20, 2012 Secretary of State

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

346 EMERALD BAY CIRCLE AA-7

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

346 EMERALD BAY CIRCLE AA-7 NAPLES, FL 34110

FEI Number: 88-0414649 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:

MOONEY, NAN 346 EMERALD BAY CIRCLE AA-7 NAPLES, FL 34110 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: MGR

Name: MOONEY, TIMOTHY C

Address: 346 EMERALD BAY CIRCLE, #AA-7

City-St-Zip: NAPLES, FL 34110

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: TIMOTHY C. MOONEY MGR. 04/20/2012