

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002563

FILED
Feb 18, 2011
Secretary of State

Entity Name: VACATION RESERVATION CENTER, LLC

Current Principal Place of Business:

813 DILIGENCE DR
STE 125
NEWPORT NEWS, VA 23606

New Principal Place of Business:

Current Mailing Address:

813 DILIGENCE DR
STE 125
NEWPORT NEWS, VA 23606

New Mailing Address:

FEI Number: 20-1954207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FARINO, KENNETH V
Address: 191 COTTAGE COVE LN
City-St-Zip: WILLIAMSBURG, VA 23185

Title: MGRM
Name: JONES, KEVIN E
Address: 191 COTTAGE COVE LN
City-St-Zip: WILLIAMSBURG, VA 23185

Title: MGRM
Name: ROYER, FRANCIS
Address: 191 COTTAGE COVE LN
City-St-Zip: WILLIAMSBURG, VA 23185

Title: MGRM
Name: RUHF, THOMAS J
Address: 191 COTTAGE COVE LN
City-St-Zip: WILLIAMSBURG, VA 23185

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: GUY B. EUBANKS

CONS

02/18/2011

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