2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # M98000001218

1. Entity Name

KISSIMMEE TIME SHARES, L.L.C.



Mailing Address

5770 WEST IRLO BRONSON HIGHWAY

STE 129 KISSIMMEE, FL 34746

Principal Place of Business

5770 WEST IRLO BRONSON HIGHWAY STE 129

KISSIMMEE, FL 34746

FILED Apr 20, 2004 08:00 AM Secretary of State



04152004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE 4. FEI Number

59-3538618

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8.	. 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. 1.	am familiar with, and accept
	the obligations of registered agent	•

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

U000001215**03** 04/20/04-80055-006 55.00

9.	MANAGIÑG MEMBERS/MANAGERS	
TITLE	MGR	
NAME	HUNDLEY, CHARLES D	
STREET ADDRESS	5770 WEST IRLO BRONSON HIGHWAY, SUITE 129	
CITY-ST-ZIP	KISSIMMEE, FL 34746	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

Charles SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAN

4/15/04

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