

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001218

FILED
May 04, 2005
Secretary of State

Entity Name: KISSIMMEE TIME SHARES, L.L.C.

Current Principal Place of Business:

5770 WEST IRLO BRONSON HIGHWAY
STE 129
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5770 WEST IRLO BRONSON HIGHWAY
STE 129
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3538618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: HUNDLEY, CHARLES D
Address: 5770 WEST IRLO BRONSON HIGHWAY, SUITE 129
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CHARLES D. HUNDLEY

MGR

05/04/2005

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