2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001218

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

FILED Apr 14, 2010 Secretary of State

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

5770 WEST IRLO BRONSON HIGHWAY STE 324

KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

5770 WEST IRLO BRONSON HIGHWAY STE 324 KISSIMMEE, FL 34746

FEI Number: 59-3538618 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:

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/MANAGERS:

Title: MGRD

Name: HUNDLEY, CHARLES D

Address: 5770 W IRLO BRONSON HWY #324

City-St-Zip: KISSIMMEE, FL 34746

Title: D

Name: KENDZIERA, CRAIG

Address: 2424 RT 52

City-St-Zip: HOPEWELL JUNCTION, NY 12533

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: CHARLES D. HUNDLEY MGRD 04/14/2010