

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001218

FILED
Apr 26, 2012
Secretary of State

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

Current Principal Place of Business:

5770 WEST IRLO BRONSON HIGHWAY
STE 324
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5770 WEST IRLO BRONSON HIGHWAY
STE 324
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3538618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHER, ANDREW L
4767 NEW BROAD STREET
ORLANDO, FL 32814 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: D
Name: BRYANSTON GROUP, INC.
Address: P.O. BOX 2878
City-St-Zip: WINTER PARK, FL 32790

Title: SD
Name: ASHER, ANDREW L
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

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: ANDREW L. ASHER

SD

04/26/2012

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