2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000094391

Entity Name: LATITUDE VACATION CLUB, LLC

Current Principal Place of Business:

606 MARKET STREET

#260

CELEBRATION, FL 34747

Current Mailing Address:

606 MARKET STREET

#260

CELEBRATION, FL 34747 US

FEI Number: 47-1105299 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NERI, GINA 606 MARKET STREET #260

CELEBRATION, FL 34747 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

FILED Apr 11, 2016

Secretary of State

CC4756275409

Authorized Person(s) Detail:

Title AMBR Title MGR

Name LATTA, CECIL Name LATTA, DAMARIS

Address 606 MARKET STREET Address 606 MARKET STREET

#260 #260

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: CELEBRATION FL 34747

Title MGR

Name NERI, GINA

Address 606 MARKET STREET

#260

SIGNATURE: CECIL LATTA

City-State-Zip: CELEBRATION FL 34747

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO