

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016254

FILED
Apr 14, 2008
Secretary of State

Entity Name: GRENELEFE RESORT, L.L.C.

Current Principal Place of Business:

5601 WINDHOVER DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5601 WINDHOVER DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-0076575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDT, GREGORY M ESQ.
C/O GREENSPOON MARDER, P.A.
201 E PINE ST STE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GREENSPOON MARDER, P.A.
CAPITAL PLAZA 1
201 E PINE ST STE 500
ORLANDO, FL 32801 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: MICHAEL MARDER

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CENTRAL FLORIDA INVE, STMENTS, INC.
Address: 5601 WINDHOVER DRIVE
City-St-Zip: ORLANDO, FL 32819

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 exemption stated in Chapter 119, 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: THOMAS F. DUGAN

TREA

04/14/2008

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