

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000548

Entity Name: MSR GL RESORT GP LLC

FILED  
Jun 11, 2009  
Secretary of State

**Current Principal Place of Business:**

1 POST OFFICE SQUARE STE 3100  
BOSTON, MA 02109

**New Principal Place of Business:**

**Current Mailing Address:**

1 POST OFFICE SQUARE STE 3100  
BOSTON, MA 02109

**New Mailing Address:**

FEI Number: 04-3842932      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

WRIGHT, DANIEL  
1 POST OFFICE SQUARE STE 3100  
BOSTON, FL 02109      US

**Name and Address of New Registered Agent:**

COOLEY, DANIEL  
121 SOUTH ORANGE AVE  
STE 1500  
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: DANIEL COOLEY

06/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: VP      ( ) Delete  
Name: BUZA, JOHN  
Address: 1 POST OFFICE SQUARE STE 3100  
City-St-Zip: BOSTON, MA 02109

Title: VP      ( ) Delete  
Name: QUINN, MICHAEL  
Address: 1 POST OFFICE SQUARE STE 3100  
City-St-Zip: BOSTON, MA 02109

Title: VP      ( ) Delete  
Name: FOSTER, MICHAEL  
Address: 1 POST OFFICE SQUARE STE 3100  
City-St-Zip: BOSTON, MA 02109

Title: VP      ( ) Delete  
Name: HARNED, PETER  
Address: 1 POST OFFICE SQUARE STE 3100  
City-St-Zip: BOSTON, MA 02109

Title: VP      ( ) Delete  
Name: FRANCO, MICHAEL  
Address: 1 POST OFFICE SQUARE STE 3100  
City-St-Zip: BOSTON, MA 02109

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: VP      (X) Change ( ) Addition  
Name: DINA, JIM  
Address: 1 POST OFFICE SQUARE STE 3100  
City-St-Zip: BOSTON, MA 02109

Title: VP      (X) Change ( ) Addition  
Name: DEVINE, CHRISTOPHER  
Address: 1 POST OFFICE SQUARE STE 3100  
City-St-Zip: BOSTON, MA 02109

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

Title: VP      ( ) Change (X) Addition  
Name: FIELDS, WARREN  
Address: 1 POST OFFICE SQUARE  
City-St-Zip: STE 3100 BOSTON, MA 02109

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: CHRISTOPHER DEVINE

VP

06/11/2009

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