2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000410

Entity Name: KENSINGTON RESORT PARTNERS, LC

FILED Apr 27, 2004 Secretary of State

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

235 SOUTH MAITLAND AVE., STE. 216 1597 SE PORT ST. LUCIE BLVD MAITLAND, FL 32751 PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

235 SOUTH MAITLAND AVE., STE. 216 1597 SE PORT ST. LUCIE BLVD MAITLAND, FL 32751 PORT ST. LUCIE, FL 34952

FEI Number: 59-3737699 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:

WALKER, BERRY J ESQ.
235 MAITLAND AVE. SOUTH, STE. 216
MAITLAND, FL 32751 US

SCHAFFER, MARTIN
1597 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34952 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: MARTIN SCHAFFER 04/27/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name:SCHAFFER, MARTINName:Address:1597 SOUTH PORT ST LUCIE BLVDAddress:City-St-Zip:PORT SAINT LUCIE, FL 34952City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN SCHAFFER MGR 04/27/2004