

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009006

FILED
Apr 28, 2004
Secretary of State

Entity Name: ROYAL STAR RESORTS, LLC

Current Principal Place of Business:

2407 WEST U.S. 192
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2340
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3722959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUDDUCI, MOHAMMED J
2407 WEST U.S. 192
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

QUDDUSI, MOHAMMED J D
2407 WEST U.S. 192
KISSIMMEE, FL 34741 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: M.A.QUDDUSI

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: QUDDUCI, MOHAMMED
Address: 12179 APOPKA VINELAND RD., UNIT 541
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUDDUCI, MOHAMMED
Address: 2407 WEST U.S.HIGHWAY 192
City-St-Zip: KISSIMMEE, FL 32741

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: M.A.QUDDUSI

G.M.

04/28/2004

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