2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013005

Entity Name: SUN RESORTS TRAVEL, LLC

FILED Feb 21, 2005 Secretary of State

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

1964 N JOHN YOUNG PARKWAY

KISSIMMEE, FL 34741

1100 N MAIN STREET
SUITE B

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1964 N JOHN YOUNG PARKWAY

KISSIMMEE, FL 34741

1100 N MAIN STREET
SUITE B

KISSIMMEE, FL 34744

FEI Number: 59-3738563 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:

WOODS, JONATHAN D 425 WEST COLONIAL DRIVE SUITE 204 ORLANDO, FL 32804 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:FREY, CHARLES CName:FREY, CHARLES CAddress:1964 N JOHN YOUNG PARKWAYAddress:1100 N MAIN STREET, SUITE BCity-St-Zip:KISSIMMEE, FL 34741City-St-Zip:KISSIMMEE, FL 34744

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: CHARLES C. FREY MR 02/21/2005