

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013005

FILED
Jun 19, 2006
Secretary of State

Entity Name: SUN RESORTS TRAVEL, LLC

Current Principal Place of Business:

1100 N MAIN STREET
SUITE B
KISSIMMEE, FL 34744

New Principal Place of Business:

154 MAGIC LANDINGS BLVD
KISSIMMEE, FL 34744

Current Mailing Address:

1100 N MAIN STREET
SUITE B
KISSIMMEE, FL 34744

New Mailing Address:

154 MAGIC LANDINGS BLVD
KISSIMMEE, FL 34744

FEI Number: 59-3738563 **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:

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/MANAGERS:

Title: MGR () Delete
Name: FREY, CHARLES C
Address: 1100 N MAIN STREET, SUITE B
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREY, CHARLES C
Address: 154 MAGIC LANDINGS BLVD
City-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 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: CHARLES C FREY

MGR

06/19/2006

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