

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022473

FILED
Feb 07, 2007
Secretary of State

Entity Name: WESTGATE RESORTS, L.L.C.

Current Principal Place of Business:

5601 WINDHOVER DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

5601 WINDHOVER DRIVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER, MICHAEL E
135 W. CENTRAL BLVD.
SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MARDER, MICHAEL E
CAPITAL PLAZA I
201 E PINE ST, STE 500
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:

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIEGEL, DAVID A
Address: 5601 WINDHOVER DRIVE
City-St-Zip: ORLANOD, FL 32801

ADDITIONS/CHANGES:

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

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: THOMAS F. DUGAN

TREA

02/07/2007

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