

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015583

FILED
Mar 26, 2005
Secretary of State

Entity Name: SUN RESORTS LIMITED TITLE, L.L.C.

Current Principal Place of Business:

1964 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

1100 NORTH MAIN STREET, SUITE B
KISSIMMEE, FL 34744

Current Mailing Address:

1964 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Mailing Address:

1100 NORTH MAIN STREET, SUITE B
KISSIMMEE, FL 34744

FEI Number: 22-3858112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREY, CHARLES C
1964 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FREY, CHARLES C
1100 NORTH MAIN STREET, SUITE B
KISSIMMEE, FL 34744 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: CHARLES C FREY

03/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FREY, CHARLES C
Address: 1964 NORTH JOHN YOUNG PARKWAY
City-St-Zip: ORLANDO, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREY, CHARLES C
Address: 1100 NORTH MAIN STREET, SUITE B
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 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

MGMR

03/26/2005

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