

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000020116

FILED
May 24, 2006
Secretary of State

Entity Name: WESTGATE SOUTH BEACH, L.L.C.

Current Principal Place of Business:

5601 WINDHOVER DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5601 WINDHOVER DRIVE
ORLANDO, FL 32819

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:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: WESTGATE RESORTS, LT, D.
Address: 5601 WINDHOVER DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WESTGATE RESORTS, IN, C.
Address: 5601 WINDHOVER DRIVE
City-St-Zip: ORLANDO, FL 32819

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: DAVID SIEGEL

P

05/24/2006

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