2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023312

Entity Name: GDC RESORTS, LLC

FILED Mar 13, 2006 Secretary of State

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

9815 HIGHWAY 98 WEST DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

9815 HIGHWAY 98 WEST DESTIN, FL 32550

FEI Number: 20-0325046 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
PAUL, FREEMAN MM
9815 HIGHWAY 98 WEST
MIRAMAR BEACH, FL 32550 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: PAUL FREEMAN 03/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GDC DEVELOPMENT, INC, .
 Name:

 Address:
 9815 HIGHWAY 98 WEST
 Address:

 City-St-Zip:
 DESTIN, FL 32531
 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: PAUL FREEMAN MM 03/13/2006