2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013540

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

Current Principal Place of Business:

5858 INTERNATIONAL DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8168 VIA BELLA NOTTE
ORLANDO, FL 32816

New Mailing Address:

FEI Number: 20-0744968   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

PATEL, JITENDRA R
7701 UNIVERSAL BLVD.
ORLANDO, FL 32819   US

Name and Address of New Registered Agent:

PATEL, JITENDRA R
5858 INTERNATIONAL DR.
ORLANDO, FL 32819   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: _____   04/12/2006
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM ( ) Delete	Title: MGRM (X) Change ( ) Addition
Name: PATEL, JITENDRA R	Name: PATEL, JITENDRA R
Address: 7701 UNIVERSAL BLVD.	Address: 5858 INTERNATIONAL DR.
City-St-Zip: ORLANDO, FL 32819	City-St-Zip: ORLANDO, FL 32819
Title: MGRM ( ) Delete	Title: ( ) Change ( ) Addition
Name: PATEL, ELIZABETH	Name:
Address: 8168 VIA BELLA NOTTE	Address:
City-St-Zip: ORLANDO, FL 32836	City-St-Zip:
Title: MGR (X) Delete	Title: ( ) Change ( ) Addition
Name: PATEL, SHAMIR J	Name:
Address: 8168 VIA BELLA NOTTE	Address:
City-St-Zip: ORLANDO, FL 32819	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: JITENDRA R PATEL   MGRM   04/12/2006
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date