

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024656

FILED
May 05, 2005
Secretary of State

Entity Name: PRIMESTAR LEGACY RESORT, L.L.C.

Current Principal Place of Business:

1760 EAST AVENUE STE. B
SARASOTA, FL 34234

New Principal Place of Business:

2831 RINGLING BLVD
211-D
SARASOTA, FL 34237

Current Mailing Address:

1760 EAST AVENUE STE. B
SARASOTA, FL 34234

New Mailing Address:

2831 RINGLING BLVD
211-D
SARASOTA, FL 34237

FEI Number: 13-4298030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

APPEL, STANLEY S
1760 EAST AVENUE STE. B
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

APPEL, STANLEY S PHD CHA
2831 RINGLING BLVD
211-D
SARASOTA, FL 34237 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: STANLEY APPEL

05/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STANLEY APPEL, PHD., CHA
Address: 1760 EAST AVENUE STE. B
City-St-Zip: SARASOTA, FL 34234

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: APPEL, STANLEY S PHD CHA
Address: 2831 RINGLING BLVD, SUITE 211-D
City-St-Zip: SARASOTA, FL 34237

Title: MGR () Change (X) Addition
Name: ECKERT, ARTHUR
Address: 2831 RINGLING BLVD, SUITE 211-D
City-St-Zip: SARASOTA, FL 34237

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: ARTHUR ECKERT

MGR

05/05/2005

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