2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024656

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

FILED May 05, 2005 Secretary of State

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

1760 EAST AVENUE STE. B 2831 RINGLING BLVD SARASOTA, FL 34234

211-D

SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1760 EAST AVENUE STE. B 2831 RINGLING BLVD SARASOTA, FL 34234 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: Name and Address of New Registered Agent:

APPEL, STANLEY S APPEL, STANLEY S PHD CHA 1760 EAST AVENUE STE. B 2831 RÍNGLING BLVD

SARASOTA, FL 34234 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: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete STANLEY APPEL, PHD.,, CHA APPEL, STANLEY S PHD CHA Name: Name: Address: 1760 EAST AVENUE STE. B Address: 2831 RINGLING BLVD, SUITE 211-D

City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34237

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: ECKERT, ARTHUR

Address: Address: 2831 RINGLING BLVD. SUITE 211-D

City-St-Zip: 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 05/05/2005