

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041462

FILED  
Apr 30, 2005  
Secretary of State

**Entity Name:** SECRET LAKE PALMS RESORT & SPA, LLC

**Current Principal Place of Business:**

209 TOWN CENTER BLVD  
DAVENPORT, FL 33896

**New Principal Place of Business:**

3100 PARKWAY BLVD  
KISSIMMEE, FL 34747

**Current Mailing Address:**

209 TOWN CENTER BLVD  
DAVENPORT, FL 33896

**New Mailing Address:**

PO BOX 470813  
CELEBRATION, FL 34747

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REID, EARNEST L JR  
209 TOWN CENTER BLVD  
DAVENPORT, FL 33896    US

**Name and Address of New Registered Agent:**

REID, EARNEST L JR  
PO BOX 470813  
CELEBRATION, FL 34747    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: \_\_\_\_\_ 04/30/2005  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM    ( ) Delete  
Name: REID, ERNEST L JR  
Address: 209 TOWN CENTER BLVD  
City-St-Zip: DAVENPORT, FL 33896

Title: MGRM    ( ) Delete  
Name: HAYES, CAROLE A  
Address: 209 TOWN CENTER BLVD  
City-St-Zip: DAVENPORT, FL 33896

**ADDITIONS/CHANGES:**

Title: MGRM    (X) Change ( ) Addition  
Name: REID, ERNEST L JR  
Address: PO BOX 470813  
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM    (X) Change ( ) Addition  
Name: HAYES, THOMAS J  
Address: PO BOX 470813  
City-St-Zip: CELEBRATION, FL 34747

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: ERNEST L REID JR                      MGRM                      04/30/2005  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date