

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049040

FILED
Feb 14, 2005
Secretary of State

Entity Name: KISSIMMEE PARTNERS I, LLC

Current Principal Place of Business:

308 W. RANDOLPH STREET
SUITE 400
CHICAGO, IL 60606 US

New Principal Place of Business:

3101 SUNLAKE COURT
KISSIMMEE, FL 34747 US

Current Mailing Address:

308 W. RANDOLPH STREET
SUITE 400
CHICAGO, IL 60606 US

New Mailing Address:

3101 SUNLAKE COURT
KISSIMMEE, FL 34747 US

FEI Number: 20-0105797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FLORIDA MAGIC VACATION HOMES LLC
3101 SUNLAKE COURT
KISSIMMEE, 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: FMV

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RANDOLPH PARTNERS LP,
Address: 308 W. RANDOLPH STREET, STE. 400
City-St-Zip: CHICAGO, IL 60606 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDOLPH PARTNERS

MGR

02/14/2005

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