

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010345

FILED
Apr 30, 2006
Secretary of State

Entity Name: SOUTHERN RESORTS, LLC

Current Principal Place of Business:

40001 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

New Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 304
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

P.O. BOX 6908
MIRMAR BEACH, FL 32550 US

New Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 304
MIRMAR BEACH, FL 32550 US

FEI Number: 20-2261988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
BOX 40
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTHERN RESORTS, IN, C
Address: 40001 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUTHERN RESORTS, IN, C
Address: 42 BUSINESS CENTRE DRIVE, SUITE 304
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: DAVID E. FLEISHER

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04/30/2006

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