

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014385

Entity Name: ANGLER'S RESORT, LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

C/O BERGER SINGERMANN
350 EAST LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2800 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137

Current Mailing Address:

C/O BERGER SINGERMANN
350 EAST LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL 33301

New Mailing Address:

2800 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137

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

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COVIN, GREGG
Address: 2800 BISCAYNE BLVD., SUITE 300
City-St-Zip: MIAMI, FL 33137 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: GREGG COVIN

MGRM

01/12/2006

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