2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MAN

May 02, 2007 8:00 am Secretary of State **DOCUMENT # L05000023736** 05-02-2007 90355 025 ****50 00 PRIMESTAR LEGACY RESORT II, LLC Mailing Address Principal Place of Business 2831 RINGLING BLVD., SUITE 211-D 2831 RINGLING BLVD., SUITE 211-D SARASOTA, FL 34237 SARASOTA, FL 34237 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 01-0834337 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Appel, Stanley 2831 RINGLING BLVD., SUITE 211-D Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34237 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered (NOTE: Registered Agent signature required when reinstating) Make check payable to Fillng Fee Is \$50.00 Due by May 1, 2007 ... Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE TITLE ☐ Change ☐ Addition ☐ Delete APPEL, STANLEY S NAME NAME 2831 RINGLING BLVD., SUITE 211-D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOT, FL CITY-ST-ZIP MGR TITLE TITLE ☐ Change ■ Addition Delete ECKERT, ARTHUR NAME NAME 2831 RINGLING BLVD., SUITE 211-D STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOT, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AGER, OR AUTHORIZED REPRESENTATIVE

FILED