

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025557

FILED
May 22, 2006
Secretary of State

Entity Name: DPI RESORT MANAGEMENT LLC

Current Principal Place of Business:

401 2ND STREET
INDIAN ROCKS BEACH, FL 337852569 US

New Principal Place of Business:

Current Mailing Address:

N19 W24130 RIVERWOOD DRIVE
SUITE 100
WAUKESHA, WI 531881131 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 341097878 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: KEIERLEBER, JEFFREY
Address: 240 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 337672503 US

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 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: /S/ JEFFFREY KEIERLEBER

MGRM

05/22/2006

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