

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029498

FILED
Jan 18, 2007
Secretary of State

Entity Name: GLOBAL RESORT MANAGEMENT, LLC

Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE
SUITE 236
ORLANDO, FL 32819 US

New Principal Place of Business:

7041 GRAND NATIONAL DRIVE
SUITE 224
ORLANDO, FL 32819 US

Current Mailing Address:

7041 GRAND NATIONAL DRIVE
SUITE 236
ORLANDO, FL 32819 US

New Mailing Address:

7041 GRAND NATIONAL DRIVE
SUITE 224
ORLANDO, FL 32819 US

FEI Number: 20-2553926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TRAVIS
7041 GRAND NATIONAL DRIVE
SUITE 236
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

THOMAS, TRAVIS
7041 GRAND NATIONAL DRIVE
SUITE 224
ORLANDO, FL 32819 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: TRAVIS THOMAS

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: TRAVIS R. THOMAS, IN, C.
Address: 7041 GRAND NAT'L DR STE 224
City-St-Zip: ORLANDO, FL 32825 US

Title: VP () Delete
Name: DAVID MICHAEL, INC.,
Address: 7041 GRAND NATIONAL DRIVE SUITE 236
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: ALEX SABRE ENTERPRIS, ES, INC.
Address: 7041 GRAND NAT'L DR STE 224
City-St-Zip: AVON PARK, FL 33825 US

Title: MGRM () Delete
Name: KEVIN K. WIEGAND, IN, C.
Address: 7041 GRAND NAT'L DR STE 224
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: DAVID MICHAEL, INC.,
Address: 7041 GRAND NATIONAL DRIVE SUITE 224
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM (X) Change () Addition
Name: ALEX SABRE ENTERPRIS, ES, INC.
Address: 7041 GRAND NAT'L DR STE 224
City-St-Zip: ORLANDO, FL 33825 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: TRAVIS THOMAS

PRES

01/18/2007

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