

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059987

FILED
Jan 27, 2006
Secretary of State

Entity Name: SHERBERTH DEVELOPMENT PARTNERS L.L.C.

Current Principal Place of Business:

2462 SAND LAKE ROAD
ORLANDO, FL 32806

New Principal Place of Business:

7796 IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

Current Mailing Address:

2462 SAND LAKE ROAD
ORLANDO, FL 32806

New Mailing Address:

7796 IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

FEI Number: 03-0579438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, STEVE
2462 SAND LAKE ROAD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CT CORPORATION
7796 IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 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: JOHN APOSTOLOU

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MADDOCK, ROGER
Address: 2462 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32806

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RANDOLPH PARTNERS, L, LC-SHERBERTH S E RIES
Address: 7796 IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR () Change (X) Addition
Name: RESORTS DEVELOPMENT, GROUP LLC
Address: 2460 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809

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: STEVE PARKER

MGR

01/27/2006

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