2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063958

Entity Name: KDK RESORT PROPERTIES, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

859 OUTER RD. ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

859 OUTER RD. ORLANDO, FL 32814

FEI Number: 20-3062838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAY, GREEN M
859 OUTER ROAD
ORLANDO, FL 32814 US
GREEN, KAY M
859 OUTER ROAD
ORLANDO, FL 32814 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: KAY M GREEN 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOLLIVER, DONNA C Address: 859 OUTER ROAD City-St-Zip: ORLANDO, FL 32814

Title: MGRM

Name: MOORMAN, KELLY G Address: 859 OUTER ROAD City-St-Zip: ORLANDO, FL 32814

Title: MGRM

Name: JENNINGS, MARGARET K Address: 859 OUTER ROAD City-St-Zip: ORLANDO, FL 32814

I hereby 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 Statues.

SIGNATURE: DONNA C. TOLLIVER VP 02/17/2011