2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068751

Entity Name: BINION RESERVE, LLC

Address:

City-St-Zip:

FILED Mar 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 232 S. DILLARD STREET, SUITE 201 WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** 232 S. DILLARD STREET, SUITE 201 PO BOX 770609 WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34777 FEI Number: 20-3293078 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: PRATT, JAMES R ESQUIRE 369 N. NEW YORK AVENUE, 3RD FLOOR WINTER PARK, FL 32789 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: () Change () Addition () Delete JUNE, ROHLAND A II Name: Name: 232 S. DILLARD STREET, SUITE 201 Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HOLSTON, ROBERT W JR. Name: Address: 232 S. DILLARD STREET, SUITE 201 Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition SEDLOFF, JEFFREY A Name: Name: 232 S. DILLARD STREET STE 201 Address: Address: City-St-Zip: City-St-Zip: WINTER GARDEN, FL 34787 Title: () Delete Title: MGRM () Change (X) Addition Name: Name: KAMINSKI, CHRISTOPHER L Address: Address: 232 S. DILLARD STREET STE 201 City-St-Zip: City-St-Zip: WINTER GARDEN, FL 34787 Title: () Delete Title: MGRM () Change (X) Addition MAY, JACQUELINE M Name: Name: 232 S. DILLARD STREET STE 201

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.

Address:

City-St-Zip:

WINTER GARDEN, FL 34787

SIGNATURE: JACQUELINE M MAY **MGRM**