

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094256

FILED
Feb 23, 2007
Secretary of State

Entity Name: CONDO RESORT REVENUE MANAGEMENT CO., L.L.C.

Current Principal Place of Business:

8536 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8536 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 20-4236795 FEI Number Applied For () FEI Number Not Applicable () 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:

BLACK, A. CLIFTON
104 SOUTH CLYDE AVENUE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PRESTON, EDWARD
8536 W 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: EDWARD PRESTON

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: SHAH, ANUP
Address: 8536 W. IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34747

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: ANUP SHAH

MR.

02/23/2007

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