

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Mar 17, 2008 8:00 am
Secretary of State

01-17-2008 90057 022 ***143.75

DOCUMENT # L05000094256					
1. Entity Name CONDO RESORT REVENUE MANAGEMENT CO., L.L.C.					
Principal Place of Business 8536 WEST IRLO BRONSON HIGHWAY KISSIMMEE, FL 34747			Mailing Address 8536 WEST IRLO BRONSON HIGHWAY KISSIMMEE, FL 34747		
2. Principal Place of Business - No P.O. Box # 3000 MAINGATE LANE		3. Mailing Address 3000 MAINGATE LANE			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State KISSIMMEE, FL		City & State KISSIMMEE, FL		4. FEI Number 20-4236795	
Zip 34747		Country US		Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required				01112008 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent PRESTON, EDWARD 8536 WIRLO BRONSON HIGHWAY KISSIMMEE, FL 34747			7. Name and Address of New Registered Agent Name <u>PRESTON, EDWARD</u> Street Address (P.O. Box Number is Not Acceptable) <u>3000 MAINGATE LANE</u> City <u>KISSIMMEE</u> <u>FL</u> Zip Code <u>34747</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>[Signature]</u> Signature, typed or printed name of registered agent and title if applicable.			DATE <u>1/11/08</u> NOTE: Registered Agent signature required when resigning.		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR. SHAH, ANUP ☒ Delete 8536 W. IRLO BRONSON HIGHWAY KISSIMMEE, FL 34747		10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER ☐ Delete SHAH ANUP 3000 MAINGATE LANE KISSIMMEE FL 34747		☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change ☐ Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change ☐ Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			DATE <u>1/11/08</u> DAYTIME PHONE # <u>4073900881</u>		