

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094256

FILED
Sep 17, 2009
Secretary of State

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

Current Principal Place of Business:

3000 MAINGATE LANE
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

3000 MAINGATE LANE
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:

Name and Address of New Registered Agent:

PRESTON, EDWARD
3000 MAIN GATE LANE
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAH, ANN P
Address: 3000 MAIN GATE LANE
City-St-Zip: KISSIMMEE, FL 34747

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAH, ANNP
Address: 3000 MAIN GATE LANE
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR () Change (X) Addition
Name: FROST, JOHNNY
Address: 3000 MAINGATE LANE
City-St-Zip: KISSIMMEE, FL 34747

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

09/17/2009

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