

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108466

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: RESORTS REAL ESTATE GROUP LLC

## Current Principal Place of Business:

2462 SAND LAKE ROAD  
ORLANDO, FL 32809

## New Principal Place of Business:

2460 SAND LAKE ROAD  
ORLANDO, FL 32809

## Current Mailing Address:

2462 SAND LAKE ROAD  
ORLANDO, FL 32809

## New Mailing Address:

2460 SAND LAKE ROAD  
ORLANDO, FL 32809

FEI Number: 76-0805200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REITER, MICHAEL T  
2462 SAND LAKE ROAD  
ORLANDO, FL FL US

## Name and Address of New Registered Agent:

REITER, MICHAEL T  
2460 SAND LAKE ROAD  
ORLANDO, FL FL 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:

01/30/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PARKER, STEVE  
Address: 2462 SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32809

Title: PRES ( ) Delete  
Name: BALDRIDGE, JAMES  
Address: 2462 SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PARKER, STEVE  
Address: 2460 SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32809

Title: MGR (X) Change ( ) Addition  
Name: BALDRIDGE, JAMES  
Address: 2460 SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32809

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: STEVE PARKER

MGRM

01/30/2006

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