

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110554

Entity Name: CATALONIA RESORTS LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

6220 S. ORANGE BLOSSOM TRAIL  
165  
ORLANDO, FL 32809

## Current Mailing Address:

6220 S. ORANGE BLOSSOM TRAIL  
165  
ORLANDO, FL 32809

## New Principal Place of Business:

8853 COMODITY CIRCLE  
12-14  
ORLANDO, FL 32819

## New Mailing Address:

8853 COMODITY CIRCLE  
12-14  
ORLANDO, FL 32819

FEI Number: 20-3960455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ALFONSO  
2828 CORAL WAY  
300  
CORAL GABLES, FL 33145 US

## Name and Address of New Registered Agent:

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: M ( ) Delete  
Name: CATALONIA REAL ESTAT, E FLORIDA CORP  
Address: 6220 S. ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32809

Title: MGR ( ) Delete  
Name: GARCIA, FRANCISCO  
Address: 6220 S. ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES:

Title: M (X) Change ( ) Addition  
Name: CATALONIA REAL ESTAT, E FLORIDA CORP  
Address: 8853 COMMODITY CIRCLE, SUITE 12-14  
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, FRANCISCO J.  
Address: 8853 COMMODITY CIRCLE, SUITE 12-14  
City-St-Zip: ORLANDO, FL 32819

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: FRANCISO J. GARCIA

MGRM

04/30/2008

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