

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060511

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** PALATIAL DESTINATIONS-SXM, LLC

**Current Principal Place of Business:**

718 PARK AVENUE  
BEAVER DAM, WI 53916

**New Principal Place of Business:**

**Current Mailing Address:**

200 S. ORANGE AVENUE  
SUITE 2300  
ORLANDO, FL 32801 US

**New Mailing Address:**

**FEI Number:** 20-5878575

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR  
Name: HEDBERG, RICHARD E PARTNER  
Address: 718 PARK AVENUE  
City-St-Zip: BEAVER DAM, WI 53916 US

Title: MGR  
Name: MCMASTER, JAMES PARTNER  
Address: 655 MCDONOUGH ROAD  
City-St-Zip: HAMPTON, GA 30228

Title: MGR  
Name: SCOTT, NORMAN PARTNER  
Address: 1000 SEA MOUNTAIN HWY  
City-St-Zip: N MYRTLE BEACH, SC 29582

I hereby 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: RICHARD E HEDBERG

MGR

04/25/2011

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