

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000078504

FILED
Sep 11, 2009
Secretary of State

Entity Name: GRAND INTERNATIONAL RESORT MANAGEMENT, LLC

Current Principal Place of Business:

7011 GRAND NATIONAL DRIVE, SUITE 104
ORLANDO, FL 32819

New Principal Place of Business:

14200 AVALON ROAD
WINTER GARDEN, FL 34787

Current Mailing Address:

7011 GRAND NATIONAL DRIVE, SUITE 104
ORLANDO, FL 32819

New Mailing Address:

14200 AVALON ROAD
WINTER GARDEN, FL 34787

FEI Number: 26-1596394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINBECK, RANDY
7011 GRAND NATIONAL DRIVE SUITE 104
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DARRYL, FLUHART
14200 AVALON ROAD
WINTER GARDEN, FL 34787 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: DARRYL FLUHART

09/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR () Delete
Name: GORDON, JOHN
Address: 7011 GRAND NATIONAL DRIVE, SUITE 104
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: OXLEY, PAUL
Address: 14200 AVALON ROAD
City-St-Zip: WINTER GARDEN, FL 34787

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: PAUL OXLEY

DIR

09/11/2009

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