

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000098326

FILED
Jul 11, 2008
Secretary of State**Entity Name:** RAVALLO RESORT DEVELOPMENT COMPANY, LLC**Current Principal Place of Business:**1768 PARK CENTER DRIVE, SUITE 400
ORLANDO, FL 32835**New Principal Place of Business:****Current Mailing Address:**1768 PARK CENTER DRIVE, SUITE 400
ORLANDO, FL 32835**New Mailing Address:****FEI Number:** 80-0176117**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHWW, INC
390 N ORANGE AVE STE 1500
ORLANDO, FL 32801 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 () Delete
Name: TOWNSEND, DAVID J
Address: 1768 PARK CENTER DR SUITE 400
City-St-Zip: ORLANDO, FL 32835**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: RAVALLO RESORT MANAG, EMENT, LLC
Address: 1768 PARK CENTER DR SUITE 400
City-St-Zip: ORLANDO, FL 32835

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: DAVID TOWNSEND, MGR OF RAVALLO RESORT MNGT MGR 07/11/2008

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