

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027914

FILED
May 19, 2008
Secretary of State

Entity Name: GENEVA HOSPITALITY OF KISSIMMEE, LLC

Current Principal Place of Business:

418 CIRCLE DRIVE
LAKE GENEVA, WI 53147

New Principal Place of Business:

Current Mailing Address:

418 CIRCLE DRIVE
LAKE GENEVA, WI 53147

New Mailing Address:

FEI Number: 20-8669169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, SCOTT E
111 NORTH ORANGE AVENUE, STE 1200
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LIGHTHOUSEKEY RESORT, AND SPA
Address: 8545 W. IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34747

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: MICHAEL SYLVESTER

MGR

05/19/2008

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