

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0800000019

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: BARBADOS PALMS HOLDINGS, LLC

## Current Principal Place of Business:

2822 COMMERCE PARK DRIVE, SUITE 400  
ORLANDO, FL 32819

## New Principal Place of Business:

5770 W IRLO BRONSON MEMORIAL HWY  
422  
KISSIMMEE, FL 34746

## Current Mailing Address:

2822 COMMERCE PARK DRIVE, SUITE 400  
ORLANDO, FL 32819

## New Mailing Address:

5770 W IRLO BRONSON MEMORIAL HWY  
422  
KISSIMMEE, FL 34746

FEI Number: 26-1653515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILKES, RICHARD  
2822 COMMERCE PARK DRIVE, SUITE 400  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

NRAI  
2731 EXECUTIVE PARK DRIVE  
4  
WESTON, FL 33331 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: XONDA DIVEN

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WILKES, RICHARD  
Address: 2822 COMMERCE PARK DRIVE, SUITE 400  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Delete  
Name: WILKES, VALERIE A  
Address: 2822 COMMERCE PARK DRIVE, SUITE 400  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Delete  
Name: CHRISTNER, W. RUSSEL JR.  
Address: 2822 COMMERCE PARK DRIVE, SUITE 400  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Delete  
Name: CHRISTNER, LEAH A  
Address: 2822 COMMERCE PARK DRIVE, SUITE 400  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GERRISH, MICHAEL  
Address: 5770 W IRLO BRONSON MEMORIAL HWY, STE 422  
City-St-Zip: KISSIMMEE, FL 34746

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 GERRISH

MGR

04/30/2008

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