

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