

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000000608

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: ANDERSON RESORTS, LLC

Current Principal Place of Business:

450 E. LAS OLAS BLVD., SUITE 700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1000 E. BROWARD BLVD.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

450 E. LAS OLAS BLVD., SUITE 700
FORT LAUDERDALE, FL 33301

New Mailing Address:

1000 E. BROWARD BLVD.
FORT LAUDERDALE, FL 33301

FEI Number: 65-0915323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINA, CAROL J
450 E. LAS OLAS BLVD., SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GARDINA, CAROL J
1000 E. BROWARD BLVD.
FORT LAUDERDALE, FL 33301 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:

04/30/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ANDERSON, JOHN H
Address: 450 E. LAS OLAS BLVD., SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, JOHN H
Address: 1000 E. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN H ANDERSON

MGR

04/30/2002

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