

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002124

FILED
Apr 14, 2005
Secretary of State

Entity Name: ORLANDO RESORT GROUP, L.C.

Current Principal Place of Business:

2650 HOLIDAY TRAIL
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470442
CELEBRATION, FL 347470442

New Mailing Address:

FEI Number: 59-3576830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKXHOORN, JACOB C
130 EAST CENTRAL AVENUE
LAKE WALES, FL 33853 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/MEMBERS:

Title: MGR () Delete
Name: ASHDOWN, BLAKE E
Address: PO BOX 470442
City-St-Zip: CELEBRATION, FL 347470442

Title: MGR () Delete
Name: IMESON, DAVID S
Address: PO BOX 470442
City-St-Zip: CELEBRATION, FL 347470442

ADDITIONS/CHANGES:

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 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: DAVID S. IMESON

MGR

04/14/2005

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