

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006508

FILED
Apr 26, 2006
Secretary of State

Entity Name: ROYAL FLORIDIAN BY SPINNAKER, LLC

Current Principal Place of Business:

51 S. ATLANTIC AVE.
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6899
HILTON HEAD, SC 29938

New Mailing Address:

FEI Number: 59-3605625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRIAN M ESQ
20 NORTH ORANGE AVE., 10TH FL
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JONES, BRIAN M ESQ
300 SOUTH ORANGE AVE., 10TH FL
ORLANDO, FL 32801 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPINNAKER RESORTS, I, NC.
Address: 51 S. ATLANTIC AVE.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPINNAKER RESORTS, I, NC.
Address: 59 POPE AVE
City-St-Zip: HILTON HEAD ISLAND, SC 29928

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH E. TAYLOR

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04/26/2006

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