2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000557

Entity Name: DESERT RIDGE RESORT, LLC

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 S. ORANGE AVE. 420 S. ORANGE AVE. ORLANDO, FL 328013336 STE 700

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

P.O. BOX 2226 ORLANDO, FL 32802

FEI Number: 52-2268775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, STEPHANIE J THOMAS, STEPHANIE J 450 S. ORANGE AVE. ORLANDO, FL 328013336 US

420 S. ORANGE AVE. STE 700 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: 04/10/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition DESERT RIDGE RESORT, PARTNERS, LLC DESERT RIDGE RESORT, PARTNERS, LLC Name: Name:

Address: 450 S ORANGE AVENUE Address: 420 S ORANGE AVENUE, STE 700

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BARRY A.N. BLOOM SENIOR VICE PRESIDENT **MGRM** 04/10/2006