2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2006
Secretary of State

DOCUMENT# M01000000720

Entity Name: FFD DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

8427 SOUTH PARK CIRCLE
SUITE 300
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 59-3703246 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title:	MGR	( ) Delete
Name:	HOLMES, STEPHEN P	
Address:	1 CAMPUS DRIVE	
City-St-Zip:	PARSIPPANY, NJ 07054	
Title:	MGRM	(X) Delete
Name:	FAIRFIELD RESORTS, I, NC.	
Address:	8427 SOUTH PARK CIRCLE, STE. 300	
City-St-Zip:	ORLANDO, FL 32819	
Title:	MGR	(X) Delete
Name:	HUBER, JOSEPH J	
Address:	1 CAMPUS DRIVE	
City-St-Zip:	PARSIPPANY, NJ 07054	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	FAIRFIELD RESORTS, I, NC.	
Address:	8427 SOUTH PARK CIRCLE	
City-St-Zip:	ORLANDO, FL 32819	
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 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: JOSEPH HUBER VP 04/21/2006

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