

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000001495

FILED
Mar 18, 2002 8:00 AM
Secretary of State

Entity Name: WBR PARENT, LLC

Current Principal Place of Business:

450 S. ORANGE AVENUE
ORLANDO, FL 328013336

New Principal Place of Business:

Current Mailing Address:

450 S. ORANGE AVENUE
ORLANDO, FL 328013336

New Mailing Address:

P.O. BOX 4920
ORLANDO, FL 32802

FEI Number: 59-3727740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, C. BRIAN
450 S. ORANGE AVENUE
ORLANDO, FL 328013336

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 (X) Delete
Name: SENEFF, JAMES M JR.
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 328013336

Title: MGR (X) Delete
Name: STIDD, ANDREW L
Address: 400 WEST MAIN ST.
City-St-Zip: BABYLON, NY 11702

Title: MGR (X) Delete
Name: ANGELO, BERNARD J
Address: 400 WEST MAIN ST.
City-St-Zip: BABYLON, NY 11702

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: WB RESORT PARTNERS,, L.P.
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 328013336

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: ROBERT A. BOURNE

P

03/18/2002

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