

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002392

FILED
Apr 23, 2007
Secretary of State

Entity Name: ROCKRESORTS INTERNATIONAL, LLC

Current Principal Place of Business:

137 BENCHMARK ROAD
AVON, CO 81620

New Principal Place of Business:

390 INTERLOCKEN CRESCENT
SUITE 1000
BROOMFIELD, CO 80021

Current Mailing Address:

PO BOX 7
VAIL, CO 81658

New Mailing Address:

390 INTERLOCKEN CRESCENT
SUITE 1000
BROOMFIELD, CO 80021

FEI Number: 84-1606606

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: MGRM () Delete
Name: VAIL RR, INC.,
Address: 137 BENCHMARK ROAD
City-St-Zip: AVON, CO 81620

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAIL RR, INC.,
Address: 390 INTERLOCKEN CRESCENT, SUITE 1000
City-St-Zip: BROOMFIELD, CO 80021

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: MARTHA D. REHM

EVP

04/23/2007

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