2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001863

Entity Name: CWR BORROWER, LLC

FILED Jan 11, 2010 Secretary of State

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

7503 ATLANTIS WAY KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

7503 ATLANTIS WAY KISSIMMEE, FL 34747

FEI Number: 75-3072456 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:

DYMOND, WILLIAM T JR. 215 NORTH EOLA DRIVE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CELEBRATION WORLD RESORT MARKETING, LTD.

Address: 7503 ATLANTIS WAY
City-St-Zip: KISSIMMEE, FL 34747

I hereby 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 Statues.

SIGNATURE: CELEBRATION WORLD RESORT MARKETING, LTD. MGR 01/11/2010