

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003127

FILED
Apr 21, 2008
Secretary of State

Entity Name: SANDESTIN ENTERTAINMENT, LLC

Current Principal Place of Business:

9300 EMERALD COAST PARKWAY WEST
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

9300 EMERALD COAST PARKWAY WEST
DESTIN, FL 32550

New Mailing Address:

221 CORPORATE CIRCLE, SUITE Q
ATTN: CORP. LEGAL DEPT.
GOLDEN, CO 80401 US

FEI Number: 20-1477170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STANGE, WALTER M
Address: 9300 EMERALD COAST PARKWAY WEST
City-St-Zip: DESTIN, FL 32550

Title: MGRM (X) Delete
Name: BABCOCK, ROBERT
Address: 9300 EMERALD COAST PARKWAY WEST
City-St-Zip: DESTIN, FL 32550

Title: MGRM (X) Delete
Name: SPEICHER, MICHAEL
Address: 301 E. PINE STREET, SUITE 400
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Delete
Name: SMYTHE, HUGH R
Address: 4545 BLACKCOMB WAY PARKWAY WEST
City-St-Zip: WHISTLER, B.C., CANADA, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INTRAWEST SANDESTIN, COMPANY, L.L.C.
Address: 301 E. PINE STREET, SUITE 400
City-St-Zip: ORLANDO, FL 32801

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

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 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: DAVID BLAIKLOCK

MGRM

04/21/2008

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