

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003230

FILED
Jan 16, 2008
Secretary of State

Entity Name: EXCLUSIVE RESORTS NA4, LLC

Current Principal Place of Business:

1515 ARAPAHOE ST
TOWER 3 SUITE 300
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

1515 ARAPAHOE ST
TOWER 3 SUITE 300
DENVER, CO 80202

New Mailing Address:

FEI Number: 76-0751447

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: EXCLUSIVE RESORTS RE, AL ESTATE HLDG S I, LLC
Address: 1530 SIXTEENTH STREET, SUITE 600
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EXCLUSIVE RESORTS RE, AL ESTATE HLDG S II, LL
Address: 1515 ARAPAHOE ST TWR 3 SUITE 300
City-St-Zip: DENVER, CO 80202

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: TODD HARRIS

SVP

01/16/2008

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