

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000992

Entity Name: CABANA CAY INVESTMENTS, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

221 S HIGH ST
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

221 S HIGH ST
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 20-2341645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DADY, ROBERT E
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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: ROBERT E. DADY

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CITYSPACE RESORTS, L, LC
Address: 221 S HIGH ST
City-St-Zip: COLUMBUS, OH 43215

Title: MGRM () Delete
Name: PANHANDLE, LLC,
Address: 261 W JOHNSTOWN RD
City-St-Zip: COLUMBUS, OH 432302732

ADDITIONS/CHANGES:

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 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: STANLEY H. SHAYNE

MGRM

04/23/2007

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