

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000992

Entity Name: CABANA CAY INVESTMENTS, LLC

FILED  
May 19, 2008  
Secretary of State

## Current Principal Place of Business:

221 S HIGH ST  
COLUMBUS, OH 43215

## New Principal Place of Business:

TWO MIRANOVA PLACE  
220  
COLUMBUS, OH 43215

## Current Mailing Address:

221 S HIGH ST  
COLUMBUS, OH 43215

## New Mailing Address:

TWO MIRANOVA PLACE  
220  
COLUMBUS, OH 43215

FEI Number: 20-2341645      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DADY, ROBERT E  
201 ALHAMBRA CIRCLE  
SUITE 601  
CORAL GABLES, FL 33134 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: 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: MGRM (X) Change ( ) Addition  
Name: CITYSPACE RESORTS, L, LC  
Address: TWO MIRANOVA PLACE, SUITE 220  
City-St-Zip: COLUMBUS, OH 43215

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: WILLIAM R. WESTBROOK

MGRM

05/19/2008

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