

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005833

FILED
Jan 20, 2008
Secretary of State

Entity Name: PFEFFER RESORT PROPERTIES, LLC

Current Principal Place of Business:

8606 CHEFFIELD DRIVE
LOUISVILLE, KY 40222

New Principal Place of Business:

Current Mailing Address:

8606 CHEFFIELD DRIVE
LOUISVILLE, KY 40222

New Mailing Address:

FEI Number: 76-0795208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PFEFFER, CRAIG
Address: 8606 CHEFFIELD DRIVE
City-St-Zip: LOUISVILLE, KY 40222

Title: MGRM () Delete
Name: PFEFFER, SHEELAH S
Address: 8606 CHEFFIELD DRIVE
City-St-Zip: LOUISVILLE, KY 40222

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PFEFFER, CRAIG W
Address: 8606 CHEFFIELD DRIVE
City-St-Zip: LOUISVILLE, KY 40222

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: CRAIG W. PFEFFER

MGRM

01/20/2008

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