

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004327

FILED
May 01, 2007
Secretary of State

Entity Name: RQB RESORT INVESTORS, LLC

Current Principal Place of Business:

808 SARASOTA QUAY
SARASOTA, FL 34236

New Principal Place of Business:

1000 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

808 SARASOTA QUAY
SARASOTA, FL 34236

New Mailing Address:

1000 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082

FEI Number: 75-3217592 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: O'HALLORAN, DAVID
Address: 718 HAMPSTEAD PLACE
City-St-Zip: CHARLOTTE, NC 28207

Title: MGRM () Delete
Name: PARDY, PAUL
Address: 128 LOWER BAGGOT STREET
City-St-Zip: DUBLIN 2, IRELAND, XX

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 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: MICHAEL WIGG

DOF

05/01/2007

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