

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2008 8:00 am
Secretary of State

02-27-2008 90074 047 ***143.75

DOCUMENT # M06000006472

1. Entity Name
OLCC FLORIDA, LLC



Principal Place of Business Mailing Address
8505 WEST IRLO BRONSON MEMORIAL HIGHWAY **8505 WEST IRLO BRONSON MEMORIAL HIGHWAY**
KISSIMMEE, FL 34747 **KISSIMMEE, FL 34747**

60010804



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

01142008 Chg-LLC CR2E083 (12/06)

4. FEI Number Applied For
20-5919578 Not Applicable

5. Certificate of Status Desired **XX** **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
NRAI SERVICES, INC. Name
2731 EXECUTIVE PARK DRIVE, STE. 4 Street Address (P.O. Box Number is Not Acceptable)
WESTON, FL 33331 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WILSON RESORT GROUP, LLC 8505 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP HARILL, DON L 8505 WEST IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34747 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED FOR LIST OF OFFICERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LOWER, BRIAN T 8505 WEST IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34747 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Exec. VP Lower, Brian T. 8505 W. Irlo Bronson Memorial Hwy Kissimmee, FL 34747
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCF NELSON, THOMAS R 8505 WEST IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34747 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Exec. VP/CFO Nelson, Thomas R. 8505 W. Irlo Bronson Memorial Hwy
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THOMPSON, MICHAEL 8505 WEST IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34747 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Sr. VP Thompson, Michael 8505 W. Irlo Bronson Memorial Hwy Kissimmee, FL 34747
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALBERTSON, BOB 8505 WEST IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34747 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Exec. VP Albertson, Bob 8505 W. Irlo Bronson Memorial Hwy Kissimmee, FL 34747

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: **Brian T. Lower** **2/25/08** **407-239-0000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

60010804

#M06 000006472

OLCC FLORIDA, LLC (Panama City)
(FEI # 20-5919578)

8505 West Irlo Bronson Memorial Hwy.
Kissimmee, FL 34747

Don L. Harrill
Brian T. Lower
Thomas R. Nelson
Michael Thompson
Bob Albertson

P/CEO
Exec. VP
Exec. VP/CFO
Sr. VP
Exec. VP

D=Director, C=Chairman, P=President, CEO=Chief Executive Officer, CFO=Chief Financial Officer, Exec. VP=Executive Vice President, Sr. VP=Senior Vice President, VP=Vice President, S=Secretary, T=Treasurer, Asst.=Assistant