

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002133

FILED
Jan 12, 2009
Secretary of State

Entity Name: WILSON RESORT FINANCE, LLC

Current Principal Place of Business:

8505 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

8505 W. IRLO BRONSON MEM HWY
KISSIMMEE, FL 34747

Current Mailing Address:

8505 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Mailing Address:

8505 W. IRLO BRONSON MEM HWY
KISSIMMEE, FL 34747

FEI Number: 20-4930527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., 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: WILSON RESORT GROUP., LLC
Address: 8505 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

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: BRIAN T. LOWER

EVP

01/12/2009

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