

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038553

FILED
Jan 14, 2008
Secretary of State

Entity Name: RESORT 535, L.L.C.

Current Principal Place of Business:

C/O OMNI MANAGEMENT SYSTEMS
101 SOUTH HAMLIN CT
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

RESORT 535, LLC
16289 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-2710348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUZZELLI, PHILIP G
C/O OMNI MANAGEMENT SYSTEMS
101 SOUTH HAMLIN CT
LONGWOOD, FL 32750 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: PETRUZZELLI, PHILIP G
Address: 101 SOUTH HAMLIN COURT
City-St-Zip: LONGWOOD, FL 32750

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: PHILIP G. PETRUZZELLI

MGRM

01/14/2008

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