

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000108466

FILED
Apr 30, 2008
Secretary of State

Entity Name: RESORTS FUNDING GROUP, LLC

Current Principal Place of Business:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

2201 EAST GRANTVIEW DRIVE
CORALVILLE, IA 52241

Current Mailing Address:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

New Mailing Address:

2201 EAST GRANTVIEW DRIVE
CORALVILLE, IA 52241

FEI Number: 76-0805200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBIE, MICHAEL D
2460 SAND LAKE ROAD
ORLANDO, FL FL US

Name and Address of New Registered Agent:

SKATES, JEFFREY P
1950 LAUREL MANOR DRIVE
SUITE 140
THE VILLAGES, FL FL US

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: JEFFREY P. SKATES

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MYER, ALAN E
Address: 2201 EAST GRANTVIEW DRIVE
City-St-Zip: CORALVILLE, IA 52241

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYER, ALAN E
Address: 2201 EAST GRANTVIEW DRIVE
City-St-Zip: CORALVILLE, IA 52241

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: ALAN E. MEYER

MGR

04/30/2008

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