

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015529

FILED
Apr 28, 2004
Secretary of State

Entity Name: RUTLAND RESORT PROPERTIES, LLC

Current Principal Place of Business:

164 BLUE LOPINE WAY
UNIT 111
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4834
MONTGOMERY, AL 361034834

New Mailing Address:

FEI Number: 58-2601103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTLAND, W. DONALD
10065 EMERALD COAST PARKWAY, WEST
SUITE C-4
DESTIN, FL 32550 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/MEMBERS:

Title: MEM () Delete
Name: RUTLAND, DON
Address: 10065 EMERALD COAST PKWY., WEST
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: RUTLAND, J. MICHAEL
Address: 166 COMMERCE ST.
City-St-Zip: MONTGOMERY, AL 36104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUTLAND, DON
Address: 10065 EMERALD COAST PKWY., WEST
City-St-Zip: DESTIN, FL 32550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DON RUTLAND

MGR

04/28/2004

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