

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015529

FILED
Apr 27, 2006
Secretary of State

Entity Name: RUTLAND RESORT PROPERTIES, LLC

Current Principal Place of Business:

10065 EMERALD COAST PKY W, STE C201
DESTIN, FL 32550

New Principal Place of Business:

10065 EMERALD COAST PKWY W, STE C201
DESTIN, FL 32550

Current Mailing Address:

10065 EMERALD COAST PKY W, STE C201
DESTIN, FL 32550

New Mailing Address:

10065 EMERALD COAST PKWY W, STE C201
DESTIN, FL 32550

FEI Number: 58-2601103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RUTLAND, W. DONALD
10065 EMERALD COAST PARKWAY, WEST
SUITE C-201
DESTIN, FL 32550 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: W. DONALD RUTLAND

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUTLAND, W. DONALD
Address: 10065 EMERALD COAST PKWY., WEST STE C-201
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the 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: W. DONALD RUTLAND

MGR

04/27/2006

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