

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000095

Entity Name: REZORTS, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

43-46 NORRE GADE
#137
ST THOMAS, VI 00802

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 267
ST THOMAS, VI 00804

New Mailing Address:

FEI Number: 59-3708364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, DAVID A
333 3RD AVENUE NORTH, SUITE 400
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

JENKINS, DAVID A
333 3RD AVENUE NORTH
SUITE 400
ST PETERSBURG, FL 33701 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: DAVID A. JENKINS

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: IRWIN, IAN F
Address: PO BOX 267
City-St-Zip: ST THOMAS, VI 00804

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 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: DAVID A. JENKINS

MR.

04/22/2005

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