

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000000694

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: RESORT DEVELOPMENT LLC.

Current Principal Place of Business:

5703 RED BUG LAKE RD., #226
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5703 RED BUG LAKE RD., #226
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNETTO, CHARLES
LAKEVIEW OFC BLDG #1, SUITE 1093
1025 S. SEMORAN BLVD.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

GIANNETTO, CHARLES ESQ.
5703 RED BUG LAKE ROAD, # 226
WINTER SPRINGS, FL 32708 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: CHARLES GIANNETTO, ESQ

05/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SALISBURY, ROY Y
Address: 5703 RED BUG LAKE ROAD, #226
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Change (X) Addition
Name: GIANNETTO, CHARLES ESQ.
Address: 5703 RED BUG LAKE ROAD, #226
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Change (X) Addition
Name: NEILS, SCOTT R
Address: 5703 RED BUG LAKE ROAD, #226
City-St-Zip: WINTER SPRINGS, FL 32708

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: SCOTT R. NEILS

MGRM

05/01/2002

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