

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014784

Entity Name: RESDEV, LLC

FILED  
Apr 14, 2005  
Secretary of State

**Current Principal Place of Business:**

1146 CELEBRATION BLVD.  
CELEBRATION, FL 33747

**New Principal Place of Business:**

**Current Mailing Address:**

1146 CELEBRATION BLVD.  
CELEBRATION, FL 33747

**New Mailing Address:**

FEI Number: 81-0564710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RALLIS, JOHN N CPA  
4053 SUMMERWOOD AVENUE  
ORLANDO, FL 32812 US

**Name and Address of New Registered Agent:**

BALLANTINE, JEFFREY B  
1146 CELEBRATION BLVD  
CELEBRATION, FL 34747 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 B BALLANTINE

04/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: BALLANTINE, JEFFREY  
Address: C/O 1146 CELEBRATION BLVD.  
City-St-Zip: CELEBRATION, FL 34747

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BALLANTINE, JEFFREY  
Address: 1146 CELEBRATION BLVD.  
City-St-Zip: CELEBRATION, FL 34747

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: JEFFREY B BALLANTINE

MGRM

04/14/2005

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