

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jun 28, 2006 8:00 am**  
**Secretary of State**

06-28-2006 90096 012 \*\*\*\*50.00

**DOCUMENT # L02000014784**

1. Entity Name  
**RESDEV, LLC**



Principal Place of Business  
**1146 CELEBRATION BLVD.  
CELEBRATION, FL 33747**

Mailing Address  
**1146 CELEBRATION BLVD.  
CELEBRATION, FL 33747**

2. Principal Place of Business

**215 Celebration Blvd**

Suite, Apt. #, etc.

**500**

City & State

**Celebration, FL**

Zip

**34747**

Country

3. Mailing Address

**215 Celebration Blvd**

Suite, Apt. #, etc.

**500**

City & State

**Celebration, FL**

Zip

**34747**

Country



06212006

Chg-LLC

CR2E083 (11/05)

4. FEI Number

**81-0564710**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name **Ballantine, Jeffrey B.**

Street Address (P.O. Box Number is Not Acceptable)

**215 Celebration Blvd. Suite 500**

City **Celebration**

**FL**

Zip Code

**34747**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Jeffrey B. Ballantine*

Signature of individual or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by September 6, 2006**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☐ Delete  
NAME **BALLANTINE, JEFFREY**  
STREET ADDRESS **1146 CELEBRATION BLVD.**  
CITY-ST-ZIP **CELEBRATION, FL 34747**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT  
ATTACHMENT

40097381

Florida Department of State  
Division of Corporations

RESDEV, LLC  
Document # L02000014784  
EIN: 81-0564710

I DID NOT receive and FAILED TO FILE a timely form UBR for 2006 for RESDEV, LLC. I did not receive and was unaware of the filing and deadline requirements of FORM UBR. I have just acquired an accountant who has informed me that I should have filed this form by 05/01/2006.

I am requesting that the department of state remove the penalty and accept my renewal as is. This was an honest mistake and many steps have been put into place to avoid these errors in the future. I take these filing requirements very seriously and only want to do the right thing.

I would appreciate any assistance in reference to this matter.

If you have any questions, please call Scott P. Long at (407) 343-5590 and he will be happy to help you.

Thank you,



Jeff B. Ballantine  
MGRM