

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023273

FILED
Mar 06, 2007
Secretary of State

Entity Name: U.S. RESORT PROPERTIES, LLC

Current Principal Place of Business:

4901 TAMIAMI TRAIL N.
NAPLES, FL 34103

New Principal Place of Business:

3838 TAMIAMI TRAIL NORTH
SUITE 416
NAPLES, FL 34103

Current Mailing Address:

4901 TAMIAMI TRAIL N.
NAPLES, FL 34103

New Mailing Address:

3838 TAMIAMI TRAIL NORTH
SUITE 416
NAPLES, FL 34103

FEI Number: 59-3768113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S. INVESTOR SERVICES, INC.
4901 TAMIAMI TRAIL N.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

U.S. INVESTOR SERVICES, INC.
3838 TAMIAMI TRAIL NORTH
SUITE 416
NAPLES, FL 34103 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:

03/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FILTHAUT, RAINER N
Address: 4901 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FILTHAUT, RAINER N
Address: 3838 TAMIAMI TRAIL NORTH SUITE 416
City-St-Zip: NAPLES, FL 34103

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: RAINER FILTHAUT

MGR

03/06/2007

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