

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000023273

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** U.S. RESORT PROPERTIES, LLC

**Current Principal Place of Business:**

3838 TAMIAMI TRAIL NORTH  
SUITE 416  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

3838 TAMIAMI TRAIL NORTH  
SUITE 416  
NAPLES, FL 34103

**New Mailing Address:**

**FEI Number:** 59-3768113

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

IRC INVESTOR SERVICES LLC  
3838 TAMIAMI TRAIL NORTH  
SUITE 416  
NAPLES, FL 34103 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: IRC MANAGEMENT LLC  
Address: 3838 TAMIAMI TRAIL NORTH SUITE 416  
City-St-Zip: NAPLES, FL 34103

I hereby 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

M

04/13/2011

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