2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010010

Entity Name: RESORT TRUST MORTGAGE, L.L.C.

FILED Feb 18, 2004 Secretary of State

8955 HIGHWAY 98 WEST 8955 HIGHWAY 98 WEST DESTIN, FL 32541 SUITE 203

DESTIN, FL 32550

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

8955 HIGHWAY 98 WEST 8955 HIGHWAY 98 WEST

DESTIN, FL 32541 SUITE 203 DESTIN, FL 32550

FEI Number: 20-0011291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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/MEMBERS:

() Delete

() Change (X) Addition RESORTQUEST SOUTH WE, ST FLORIDA, LL C Name: Name: 8955 HWY 98 W, SUITE 203

Address: Address: City-St-Zip: City-St-Zip: DESTIN, FL 32550

Title: () Delete Title: MGRM () Change (X) Addition Name: Name: WELLS FARGO VENTURES, , LLC Address: Address: 1 HOME CAMPUS, X2401-06T City-St-Zip: City-St-Zip: DES MOINES, IA 50328

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: EDWARD H. SEYMOUR, JR. **MGRM** 02/18/2004