

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010010

FILED
Jan 13, 2005
Secretary of State

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

Current Principal Place of Business:

8955 HIGHWAY 98 WEST
SUITE 203
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

8955 HIGHWAY 98 WEST
SUITE 203
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-0011291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: RESORTQUEST SOUTH WE, ST FLORIDA, LL C
Address: 8955 HWY 98 W, SUITE 203
City-St-Zip: DESTIN, FL 32550

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARTER R. TODD

VP

01/13/2005

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