

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020054

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: RESORT MARKETING SYSTEMS, L.L.C.

## Current Principal Place of Business:

130 CELEBRATION BLVD.  
CELEBRATION, FL 34747

## New Principal Place of Business:

## Current Mailing Address:

130 CELEBRATION BLVD.  
CELEBRATION, FL 34747

## New Mailing Address:

FEI Number: 81-0616531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARD YANCEY, MARSHALL JR  
130 CELEBRATION BLVD.  
CELEBRATION, FL 34747

## Name and Address of New Registered Agent:

YANCEY, JR, MARSHALL E  
130 CELEBRATION BLVD.  
CELEBRATION, FL 34747

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: MARSHALL E. YANCEY, JR.

04/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: EDWARD YANCEY, MARSHALL JR  
Address: 130 CELEBRATION BLVD.  
City-St-Zip: CELEBRATION, FL 34747

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: YANCEY, JR, MARSHALL E  
Address: 130 CELEBRATION BLVD.  
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM ( ) Change (X) Addition  
Name: APELL, MARTIN  
Address: 170 PROSPECT AVE, #18H  
City-St-Zip: HACKENSACK, NJ 07601

Title: MGRM ( ) Change (X) Addition  
Name: TEAGUE, EDWIN F  
Address: 1584 AQUI-ESTA DR.  
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM ( ) Change (X) Addition  
Name: MANLEY, JOHN L  
Address: 8809 LIVE OAK COURT  
City-St-Zip: CAPE CANAVERAL, FL 32920

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: MARSHALL E. YANCEY, JR.

MGRM

04/30/2004

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