

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025764

FILED
Feb 28, 2007
Secretary of State

Entity Name: RESORT GOLF PROPERTIES, LLC

Current Principal Place of Business:

8437 RADCLIFFE TERR.
201
NAPLES, FL 34120

New Principal Place of Business:

8437 RADCLIFFE TERR.
STE. 201
NAPLES, FL 34120

Current Mailing Address:

8437 RADCLIFFE TERR.
201
NAPLES, FL 34120

New Mailing Address:

8437 RADCLIFFE TERR.
STE. 201
NAPLES, FL 34120

FEI Number: 20-0092447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELEY, PETER L ESQ
GRANT, FRIDKIN, PEARSON, ET AL
5551 RIDGEWOOD DR, STE 510
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BOLING, WILLIAM C
8437 RADCLIFFE TERRACE
STE. 201
NAPLES, FL 34120 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: WILLIAM C. BOLING

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RESORT GOLF PROPERTI, ES, LLC
Address: 8437 RADCLIFFE TERRACE, #201
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

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 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: WILLIAM C. BOLING

MGRM

02/28/2007

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