## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED May 02, 2005 8:00 am Secretary of State

DOCUMENT # L03000039500  1. Entity Name RESORT INVESTMENTS, LLC				05-02-2005 903/1 009 ****55.00				
Principal Place of Business  25042 PERDIDO BEACH BLVD P O BOX 1147 ORANGE BEACH, AL 36561 US  Mailing Address 25042 PERDIDO BEACH P O BOX 1147 ORANGE BEACH, AL 36561 US  ORANGE BEACH, AL								
2. Principal P	Place of Business	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04212005	Chg-LLC	CR2E083 (10/03	)	
City & State		City & State		4. FEI Number APPLIED F		1000 H	Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of S	tatus Desired	\$5.00 Ac		
-	6Name and Address of Current	Registered Agent -	·	7. Name and Add	iress of New R	legistered Agent		
MCCABE.	JOHN		Name					
506 HIGHWAY 98 EAST DESTIN, FL 32541				Street Address (P.O. Box Number is Not Acceptable)				
			City			FL Zip Co	de	
	named entity submits this statement for tions of registered agent.	r the purpose of changing its	s registered office or reg	stered agent, or both, in	the State of Flo	orida. I am familiar with	n, and accept	
SIGNATURE .	Signature, typed or printed name of registered agent a	and title if applicable. (NO)	TE: Registered Agent signature rea	uired when reinstating)		DATE		
Filing Fee is \$50.00 Due by May 1, 2005						e check payable to a Department of Sta		
						a ocparament of ote	•••	
9.	MANAGING MEMBE	RS/MANAGERS	10.		ADDITIONS/			
	MANAGING MEMBE	RS/MANAGERS Delete	10.					
9.	MANAGING MEMBE MGR PICARD, ANN 25042 PERDIDO BEACH BLVD		<u> </u>			/CHANGES		
9. TITLE NAME STREET ADDRESS	MANAGING MEMBE MGR PICARD, ANN		TITLE NAME STREET ADDRESS			/CHANGES	Addition	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MANAGING MEMBE MGR PICARD, ANN 25042 PERDIDO BEACH BLVD ORANGE BEACH, AL 36561 MGRM OWEN, RON	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME			/CHANGES	Addition	
9.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MANAGING MEMBE MGR PICARD, ANN 25042 PERDIDO BEACH BLVD ORANGE BEACH, AL 36561 MGRM OWEN, RON 29181 ONO BLVD	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS			/CHANGES	Addition	
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Indicated on this report is true and acquirate and that my 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 epon as required by Chapter 608, Florida Statutes.

SIGNATURE: VIVIL PLCAVES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE