

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039500

FILED
Apr 30, 2007
Secretary of State

Entity Name: RESORT INVESTMENTS, LLC

Current Principal Place of Business:

25042 PERDIDO BEACH BLVD
P O BOX 1147
ORANGE BEACH, AL 36561 US

New Principal Place of Business:

25042 PERDIDO BEACH BLVD
ORANGE BEACH, AL 36561 US

Current Mailing Address:

25042 PERDIDO BEACH BLVD
P O BOX 1147
ORANGE BEACH, AL 36561 US

New Mailing Address:

PO BOX 1147
ORANGE BEACH, AL 36561 US

FEI Number: 20-1296286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, JOHN
506 HIGHWAY 98 EAST
DESTIN, FL 32541 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/MANAGERS:

Title: MGR () Delete
Name: PICARD, ANN
Address: 25042 PERDIDO BEACH BLVD
City-St-Zip: ORANGE BEACH, AL 36561 US

Title: MGRM () Delete
Name: OWEN, RON
Address: 29181 ONO BLVD
City-St-Zip: ORANGE BEACH, AL 36561 US

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 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: ANN PICARD

MGR

04/30/2007

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