

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054072

FILED
Mar 06, 2008
Secretary of State

Entity Name: FIRST RESORT MANAGEMENT LLC

Current Principal Place of Business:

2000 PALM BEACH LAKES BLVD #200
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2000 PALM BEACH LAKES BLVD #200
WEST PALM BEACH, FL 33409

New Mailing Address:

660 PRESTON FOREST
BOX 152
DALLAS, TX 75230

FEI Number: 20-0495401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREET, CAROLYN R
2000 PALM BEACH LAKES BLVD #200
WEST PALM BEACH, FL 33409 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: STOVER, ELIZABETH A
Address: 660 PRESTON FOREST CENTER #152
City-St-Zip: DALLAS, TX 75230

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 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: ELIZABETH A STOVER

MS

03/06/2008

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