

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042624

FILED
Jun 11, 2007
Secretary of State

Entity Name: INVESTMENT RESORTS, L.L.C.

Current Principal Place of Business:

1865 AIRLANE DR., STE. 5
NASHVILLE, TN 37210

New Principal Place of Business:

Current Mailing Address:

1865 AIRLANE DR., STE. 5
NASHVILLE, TN 37210

New Mailing Address:

FEI Number: 34-2033246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRC () Delete
Name: PRESLEY, STEVE W
Address: 232 STANLEY PARK LANE
City-St-Zip: FRANKLIN, TN 37069

Title: S () Delete
Name: BISSMEYER, TOM
Address: 72 WILLOW LEAF DR
City-St-Zip: LITTLETON, CO 80127

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: STEVE W. PRESLEY

MRGC

06/11/2007

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