

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060037

Entity Name: THE RESORT 21-BC, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

3920 N. OCEAN DR.
4B
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3920 N. OCEAN DR.
4B
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCARMAZZO, ROBERT A
3920 N. OCEAN DR.
4B
SINGER ISLAND, FL 33404 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: MGRM () Delete
Name: SCARMAZZO, ROBERT A
Address: 3920 N. OCEAN DR., 4B
City-St-Zip: SINGER ISLAND, FL 33404 US

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: ROBERT SCARMAZZO MM 01/18/2007

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