SIGNATURE:

SIGNATURE AND TYPED

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT Secretary of State 01-26-2005 90058 011 ****50.00 1. Entity Name RESORTS DEVELOPMENT GROUP, LLC ~~, 44 Principal Place of Business Mailing Address 2015 RESTON ROAD 2015 RESTON ROAD #2211 ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E083 (10/03) Chg-LLC City & State City & State 34-2028008 Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired . 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALDRIDGE, JAMES Street Address (P.O. Box Number is Not Acceptable) 2015 RESTON ROAD #2211 ORLANDO, FL 32837 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME PARKER, STEVE NAME STREET ADDRESS 2015 RESTON ROAD, #2211 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP TITLE Oclete ITLE Change Addition BALDRIDGE, JAMES NAME NAME 2015 RESTON ROAD, #2211 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32837 CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete IME ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS بدانه ۲ CITY-ST-ZIP CITY-ST-ZIP TITLE TITTI È Oelete ☐ Change Addition: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Detate TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and the information indicated on this report is true and accurate and the information indicated on the indicated on

FILED Feb 28, 2005 8:00 am

Daytime Phone #