

LO4000079511

2005 JUL 29 P 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

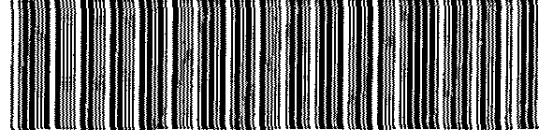
Certified Copies _____

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FILED

July 21, 2005

2005 JUL 29 P 1:11

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

The Principal Address, Mailing Address, and Managing Member address for Steven Parker and Jim Baldridge, on the following has been changed as shown below. In addition I have enclosed the form and check for the address change for the Registered Agent. The Registered Agent name remains the same.

FROM:

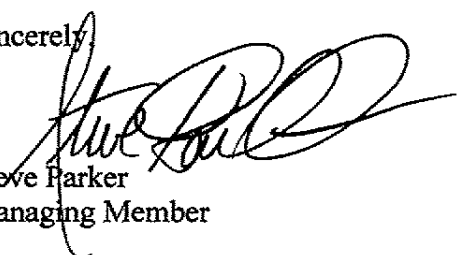
2015 Reston Road
Orlando, FL 32837

TO:
2462 Sand Lake Road
Orlando, FL 32809

Resorts Development Group LLC L04000079511

Should you have any questions regarding the above address change, please do not hesitate to contact Sheri Clement at 407-251-2240. Thank you.

Sincerely,


Steve Parker
Managing Member

**2462 Sand Lake Road
Orlando, FL 32809**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Resorts Development Group, L
2. The mailing address of the limited liability company is : _____
2462 Sand Lake Road, Orlando, FL 32809
3. Date of filing/registration in Florida 11/02/2004 4. Document number LO4000079511

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

James Baldridge
Name
2015 Weston Road # 2211
Address
Orlando FL 32837
City, State and Zip

6. The name and address of the new registered agent and/or office:

James Baldridge
Name
2462 Sand Lake Rd
Florida street address (P.O. Box NOT acceptable)
Orlando FL 32809
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Sheri Clement
(Signature of a member or authorized representative of a member)

Sheri Clement
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314