

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079511

FILED
Jul 15, 2009
Secretary of State

Entity Name: RESORTS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

5182 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

New Mailing Address:

5182 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

FEI Number: 34-2028008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CFRA, LLC
CORP CENTER THREE AT INTERNATIONAL PLAZA
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WRIGHT, MALCOLM J
Address: 2460 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809

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: MALCOLM WRIGHT

MR

07/15/2009

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