

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089589

FILED
Sep 05, 2006
Secretary of State

Entity Name: RESORT CONSULTING SERVICES, LLC

Current Principal Place of Business:

2917 SUNBITTERN COURT
WINDERMERE, FL 347867839

New Principal Place of Business:

2917 SUNBITTERN COURT
WINDERMERE, FL 34786

Current Mailing Address:

2917 SUNBITTERN COURT
WINDERMERE, FL 347867839

New Mailing Address:

2917 SUNBITTERN COURT
WINDERMERE, FL 34786

FEI Number: 20-1989368 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:

MARTIN, MIRTHA CPA
420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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: MGRM () Delete
Name: TOLAN, BRIAN
Address: 2917 SUNBITTERN COURT
City-St-Zip: WINDERMERE, FL 347867839

Title: MGRM () Delete
Name: SCHNEIDER, RASHELLE
Address: 2917 SUNBITTERN COURT
City-St-Zip: WINDERMERE, FL 347867839

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOLAN, BRIAN
Address: 2917 SUNBITTERN COURT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: SCHNEIDER, RASHELLE
Address: 2917 SUNBITTERN COURT
City-St-Zip: WINDERMERE, FL 34786

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: BRIAN TOLAN

MGRM

09/05/2006

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