

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000098824

FILED
Apr 11, 2007
Secretary of State

Entity Name: RESORTS CONSTRUCTION, L.L.C.

Current Principal Place of Business:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBIE, MICHAEL D
2460 SAND LAKE ROAD
ORLANDO, FL 32809 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: MGR () Delete
Name: PRATT, JOHN R
Address: 2201 EAST GRANTVIEW DRIVE SUITE 200
City-St-Zip: CORALVILLE, IA 52241

Title: MGR () Delete
Name: MEYER, ALAN E
Address: 2201 EAST GRANTVIEW DRIVE
City-St-Zip: CORALVILLE, IA 52241

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MALCOLM WRIGHT

MGR

04/11/2007

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