

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098824

FILED
Feb 20, 2008
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:

200 VILLA CITTA BOULEVARD
DAVENPORT, FL

Current Mailing Address:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

New Mailing Address:

200 VILLA CITTA BOULEVARD
DAVENPORT, FL

FEI Number: 20-3560819

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

SKATES, JEFFREY P
1950 LAUREL MANOR DRIVE
140
THE VILLAGES, FL 32162 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: JEFFREY P. SKATES

02/20/2008

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 (X) 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 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: ALAN E. MEYER

MGR

02/20/2008

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