

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000098824

**FILED**  
**Mar 10, 2008**  
**Secretary of State**

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

**Current Principal Place of Business:**

200 VILLA CITTA BOULEVARD  
DAVENPORT, FL

**New Principal Place of Business:**

200 BELLA CITTA BOULEVARD  
DAVENPORT, FL

**Current Mailing Address:**

200 VILLA CITTA BOULEVARD  
DAVENPORT, FL

**New Mailing Address:**

200 BELLA 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:**

SKATES, JEFFREY P  
1950 LAUREL MANOR DRIVE  
140  
THE VILLAGES, FL 32162 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MBRM ( ) Change (X) Addition  
Name: RESORTS DEVELOPMENT, GROUP, LLC  
Address: 2460 SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32809

Title: MBRM ( ) Change (X) Addition  
Name: CENTRAL FLORIDA VENT, URES, L.L.C.  
Address: 2460 SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32809

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

\_\_\_\_\_  
MGRM

\_\_\_\_\_  
03/10/2008

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