

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098824

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

2201 EAST GRANTVIEW DR, STE 200
CORALVILLE, IA 52242

New Principal Place of Business:

200 BELLA CITTA BLVD
DAVENPORT, FL 33897

Current Mailing Address:

2201 EAST GRANTVIEW DR, STE 200
CORALVILLE, IA 52242

New Mailing Address:

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 DR
140
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

HILLARD, BENJAMIN
13143 66TH STREET
LARGO, FL 33773 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: BENJAMIN HILLARD

04/28/2009

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

Title: MBRM () Delete
Name: CENTRAL FLORIDA VENTURES, L.L.C.
Address: 2460 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRATT, JOHN R
Address: 200 BELLA CITTA BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: MGR (X) Change () Addition
Name: MEYER, ALAN E
Address: 200 BELLA CITTA BLVD
City-St-Zip: DAVENPORT, FL 33897

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

Title: MBRM (X) Change () Addition
Name: CENTRAL FLORIDA VENTURES, L.L.C.
Address: 200 BELLA CITTA BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: MGR () Change (X) Addition
Name: HOLBROOK, KIMBERLY
Address: 200 BELLA CITTA BLVD
City-St-Zip: DAVENPORT, FL 33897

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: JOHN PRATT

MGR

04/28/2009

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