

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119282

FILED
Apr 25, 2008
Secretary of State

Entity Name: RUTLAND RESORT PROPERTIES FOUR, LLC

Current Principal Place of Business:

10065 EMERALD COAST PARKWAY WEST
SUITE C-201
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

10065 EMERALD COAST PARKWAY WEST
SUITE C-201
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 20-3957894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLAND, W. DONALD
10065 EMERALD COAST PARKWAY WEST
SUITE C-201
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

RUTLAND, JUDITH O
10065 EMERALD COAST PARKWAY WEST
SUITE C-201
DESTIN, FL 32550 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: JUDITH O. RUTLAND

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: RUTLAND, JUDITH O
Address: 10065 EMERALD COAST PKWY W., STE C201
City-St-Zip: DESTIN, FL 32550 US

ADDITIONS/CHANGES:

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: JUDITH O. RUTLAND

MGRM

04/25/2008

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