

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119282

FILED
Jun 22, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-3957894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUTLAND, JUDITH O
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
MIRAMAR BEACH, 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:

06/22/2009

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: P (X) Change () Addition
Name: RUTLAND, JUDITH O
Address: 10065 EMERALD COAST PKWY W., STE C201
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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 RUTLAND

PRES

06/22/2009

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