

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012209

Entity Name: RESORT RESOURCES LLC

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

1707 WHITEHALL DRIVE #304
DAVIE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1707 WHITEHALL DRIVE #304
DAVIE, FL 33334

New Mailing Address:

FEI Number: 20-4206402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, JERRY
1707 WHITEHALL DRIVE #304
DAVIE, FL 33334 US

Name and Address of New Registered Agent:

FRIEDMAN, JERRY RA
1707 WHITEHALL DRIVE #304
DAVIE, FL 33334 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: JERRY FRIEDMAN

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MATHEWS, SHARI MGR
Address: 1707 WHITEHALL DRIVE # 304
City-St-Zip: DAVIE, FL 33324-691

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARI MATHEWS

MGR

02/13/2007

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