

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013293

FILED
Apr 30, 2009
Secretary of State

Entity Name: RESIDENTIAL RESORTS, LLC

Current Principal Place of Business:

5317 FRUITVILLE RD
SUITE 178
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5317 FRUITVILLE RD
SUITE 178
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-4277204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGEDUS, CHRISTOPHER
5317 FRUITVILLE RD
SUITE 178
SARASOTA, FL 34232 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: SERRA, ANTHONY A
Address: 7797 AROLLA PINE BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: MGR () Delete
Name: HEGEDUS, CHRISTOPHER
Address: 5808 115TH DRIVE EAST
City-St-Zip: PARISH, FL 34219

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HEGEDUS, CHRISTOPHER
Address: PO BOX 792
City-St-Zip: PARISH, FL 34219

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: CHRISTOPHER HEGEDUS

MGR

04/30/2009

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