

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013293

FILED
Apr 10, 2012
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:

7797 AROLLA PINE BLV
SARASOTA, FL 34240

Current Mailing Address:

5317 FRUITVILLE RD
SUITE 178
SARASOTA, FL 34232

New Mailing Address:

7797 AROLLA PINE BLV
SARASOTA, FL 34240

FEI Number: 20-4277204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, ANTHONY
5317 FRUITVILLE RD
SUITE 178
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SERRA, ANTHONY
7797 AROLLA PINE BLV
SARASOTA, FL 34240 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SERRA, ANTHONY A
Address: 7797 AROLLA PINE BLVD.
City-St-Zip: SARASOTA, FL 34240

I hereby 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: ANTHONY SERRA

MGR

04/10/2012

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