

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045883

FILED
May 01, 2009
Secretary of State

Entity Name: NEW ORCHARD RESORT SERVICES, LLC

Current Principal Place of Business:

82 S BARRETT SQUARE
2A
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611296
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 20-4811106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

ZEITLIN, BRAD
82 SOUTH BARRETT SQUARE
SUITE 2A
ROSEMARY BEACH, FL 32461 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BMT CAPITAL LLC
Address: 82 S BARRETT SQUARE STE 2A
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGR () Delete
Name: RISDON GROUP INC
Address: 82 SOUTH BARRETT SQUARE, SUITE 2A
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES:

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

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: STEVEN R BRADLEY

MGR

05/01/2009

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