

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080817

FILED
Jan 28, 2008
Secretary of State

Entity Name: RESORT MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

541 N. PALMETTO AVENUE, SUITE 105
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

541 N. PALMETTO AVENUE, SUITE 105
SANFORD, FL 32771

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN & ASSOCIATES, P.A.
55 E. PINE STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SEMANS, RON
541 N. PALMETTO AVE
SUITE 105
SANFORD, FL 32771 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: RON SEMANS

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEMANS, RON
Address: 541 N. PALMETTO AVENUE, SUITE 105
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

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: RON SEMANS

MGRM

01/28/2008

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