

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080863

Entity Name: RESORT CAPITAL, LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

950 PENINSULA CORP. CIR.
SUITE 3016
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORP. CIR.
SUITE 3016
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-5408472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLICHER, BERT
16082 VILLA VIZCAYA PL
DELRAY BEACH, FL 33446 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: BLICHER, BERT
Address: 16082 VILLA VIZCAYA PL
City-St-Zip: DELRAY BEACH, FL 33446

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

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

ADDITIONS/CHANGES:

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

Title: P () Change (X) Addition
Name: ELY, DEBORAH L P
Address: 950 PENINSULA CORP. CIR., #3016
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Change (X) Addition
Name: BLICHER, RYAN
Address: 950 PENINSULA CORP. CIR., #3016
City-St-Zip: BOCA RATON, FL 33487

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: DEBORAH ELY

P

03/06/2009

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