

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000084111

Entity Name: RESORT CONDOS, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

827 CHENEY HIGHWAY, APT. J
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

827 CHENEY HIGHWAY, APT. J
TITUSVILLE, FL 32780

New Mailing Address:

212 EAST LASALLE AVENUE
SUITE 100
SOUTH BEND, IN 46617

FEI Number: 20-5732965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, TONY
827 CHENEY HIGHWAY, APT. J
TITUSVILLE, FL 32780 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: TONY SIMONS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENNEDY, JOHN J
Address: 55887 FOREST BEACH ROAD
City-St-Zip: DOWAGIAC, MI 49047

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: JOHN J. KENNEDY

MGRM

01/11/2008

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