2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084111

Entity Name: RESORT CONDOS, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

827 CHENEY HIGHWAY, APT. J TITUSVILLE, FL 32780

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Name: KENNEDY, JOHN J

Address: 55887 FOREST BEACH ROAD City-St-Zip: DOWAGIAC, MI 49047

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 Statues.

SIGNATURE: JOHN J. KENNEDY MGRM 01/05/2012