

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096520

Entity Name: RESORT LLC

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

SERENA BAY, UNIT 201-11
TREASURE ISLAND, FL 33740

New Principal Place of Business:

Current Mailing Address:

10 NORTHWEST AVE., STE. 100
WILLIAM MOSHOLDER
TALLMADGE, OH 44278

New Mailing Address:

FEI Number: 20-5640921 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:

BOVARD, DORIS
26880 WEDGEWOOD, UNIT 501
BONITA SPRINGS, FL 34134 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: MGRM () Delete
Name: MOSHOLDER, WILLIAM
Address: 10 NORTHWEST AVE., STE 100
City-St-Zip: TALLMADGE, OH 44278

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: WILLIAM MOSHOLDER

MGRM

07/10/2007

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