

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096520

Entity Name: RESORT LLC

FILED
Jan 04, 2011
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 (X)

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
Name: MOSHOLDER, WILLIAM
Address: 10 NORTHWEST AVE., STE 100
City-St-Zip: TALLMADGE, OH 44278

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 Statutes.

SIGNATURE: WILLIAM MOSHOLDER MGRM 01/04/2011

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