2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096520

Entity Name: RESORT LLC

FILED Feb 17, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5640921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOVARD, DORIS 26880 WEDGEWOOD, UNIT 501 BONITA SPRINGS, FL 34134 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: 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 Statues.

SIGNATURE: WILLIAM MOSHOLDER PTR 02/17/2012