

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000113407

**FILED**  
**Feb 10, 2010**  
**Secretary of State**

**Entity Name:** RESORT INVESTMENTS LLC

**Current Principal Place of Business:**

125 W GULF BEACH DRIVE  
SAINT GEORGE ISLAND, FL 32328 US

**New Principal Place of Business:**

**Current Mailing Address:**

125 W GULF BEACH DRIVE  
SAINT GEORGE ISLAND, FL 32328 US

**New Mailing Address:**

**FEI Number:** 20-5946646

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PRICKETT, DIANA L  
425 W BAYSHORE DRIVE  
SAINT GEORGE ISLAND, FL 32328 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:** PRICKETT, DIANA L  
**Address:** 125 W GULF BEACH DRIVE  
**City-St-Zip:** SAINT GEORGE ISLAND, FL 32328 US

**Title:** MGRM  
**Name:** INGALLS, DANA L  
**Address:** 125 W GULF BEACH DRIVE  
**City-St-Zip:** SAINT GEORGE ISLAND, FL 32328 US

**Title:** MGRM  
**Name:** MATHIS, BARBARA P  
**Address:** 125 W GULF BEACH DRIVE  
**City-St-Zip:** SAINT GEORGE ISLAND, FL 32328 US

**Title:** MGRM  
**Name:** DEARINGER, MARY E  
**Address:** 125 W GULF BEACH DRIVE  
**City-St-Zip:** SAINT GEORGE ISLAND, FL 32328 US

**Title:** MGRM  
**Name:** BRINKLEY, BETH A  
**Address:** 125 W GULF BEACH DRIVE  
**City-St-Zip:** SAINT GEORGE ISLAND, FL 32328 US

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:** DIANNA PRICKETT

MGRM

02/10/2010

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