

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022164

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** RESORT RESERVATION & MARKETING SERVICES LLC

**Current Principal Place of Business:**

7011 GRAND NATIONAL DRIVE, STE 104  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

7011 GRAND NATIONAL DRIVE, STE 104  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 20-8540891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

STEINBECK, RANDY  
7011 GRAND NATIONAL DRIVE, STE 104  
ORLANDO, FL 32819 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: MGR ( ) Delete  
Name: STEINBECK, RANDY  
Address: 7011 GRAND NATIONAL DRIVE, STE 104  
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Delete  
Name: GORDON, JOHN  
Address: 7011 GRAND NATIONAL DRIVE, STE 104  
City-St-Zip: ORLANDO, FL 32819

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GORDON, JOHN  
Address: 7011 GRAND NATIONAL DRIVE, STE 104  
City-St-Zip: ORLANDO, FL 32819

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: JOHN GORDON

MGR

04/30/2009

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