

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 18, 2010
Secretary of State

Entity Name: RESORT HARBOUR PROPERTIES, LLC

Current Principal Place of Business:

15301 MCGREGOR BLVD., SUITE 2
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15301 MCGREGOR BLVD., SUITE 2
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-0384312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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
Name: CALLAWAY, GREGORY A
Address: 15301 MCGREGOR BLVD., SUITE 2
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: CALLAWAY, JO A
Address: 15301 MCGREGOR BLVD., SUITE 2
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: ANGELO, CELMO
Address: 14177 REFLECTION LAKES DR.
City-St-Zip: FORT MYERS,, FL 33907

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: BY JO A. CALLAWAY

MGR

04/18/2010

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