

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079558

FILED
Apr 25, 2008
Secretary of State

Entity Name: FLORIDA FRACTIONAL REALTY, LLC

Current Principal Place of Business:

10065 EMERALD COAST PKWY, WEST
SUITE C-101B
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

10065 EMERALD COAST PKWY, WEST
SUITE C-201
DESTIN, FL 32550

New Mailing Address:

FEI Number: 26-0649014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLAND, WILLIAM D
10065 EMERALD CST. PARKWAY WEST
SUITE C-201
DESTIN, FL 32550 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: COMPASS RESORTS, LLC,
Address: 4507 FURLING LANE, THE PLAZA 113
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: THE RUTLAND COMPANY,, LLC
Address: 10065 EMERALD CST PKWY, W, STE, C-201
City-St-Zip: DESTIN, FL 32550

Title: MGR () Delete
Name: RUTLAND RESORT PROPE, RTIES FOUR, LL C
Address: 10065 EMERALD CST PKWY, W STE C-101B
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDITH O RUTLAND

MGRM

04/25/2008

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