

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098413

FILED
Apr 26, 2009
Secretary of State

Entity Name: RESORT & SPA INVESTMENTS, LLC

Current Principal Place of Business:

815 WOODBURY ROAD
SUITE 102
ORLANDO, FL 32828 US

New Principal Place of Business:

2266 RIVERS EDGE DRIVE
ORLANDO, FL 32828 US

Current Mailing Address:

815 WOODBURY ROAD
SUITE 102
ORLANDO, FL 32828 US

New Mailing Address:

2266 RIVERS EDGE DRIVE
ORLANDO, FL 32828 US

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

Name and Address of Current Registered Agent:

FLESH, PAUL
2266 THREE RIVERS DRIVE
ORLANDO, FL 32828 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: BALDASARE, BRENT
Address: 2806 NORTHAMPTON AVENUE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR () Delete
Name: FLESH, PAUL
Address: 2266 THREE RIVERS DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR () Delete
Name: SACCO, LEON
Address: 2266 THREE RIVERS DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR () Delete
Name: HARP, WHITNEY
Address: 2589 CORBYTON COURT
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR () Delete
Name: SHUMWAY, ANDREW
Address: 14155 POPCORN TREE COURT
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR () Delete
Name: STEPHENS, J.W.
Address: 3387 EAST 1ST STREET
City-St-Zip: BLUE RIDGE, GA 30513 US

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Address:
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Title: () Change () Addition
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Title: () Change () Addition
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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: WHITNEY HARP

MGR

04/26/2009

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