

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098413

FILED
Apr 27, 2010
Secretary of State

Entity Name: RESORT & SPA INVESTMENTS, LLC

Current Principal Place of Business:

2266 THREE RIVERS DR.
ORLANDO, FL 32828 US

New Principal Place of Business:

C/O 12850 WATERFORD LAKES PARKWAY
ORLANDO, FL 32828 US

Current Mailing Address:

2266 THREE RIVERS DR.
ORLANDO, FL 32828 US

New Mailing Address:

C/O 12850 WATERFORD LAKES PARKWAY
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:

BALDASARE, BRENT R
C/O 12850 WATERFORD LAKES PARKWAY
ORLANDO, FL 32828 US

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: BRENT BALDASARE

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALDASARE, BRENT
Address: 2806 NORTHAMPTON AVENUE
City-St-Zip: ORLANDO, FL 32828 US

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

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

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

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

Title: MGR
Name: STEPHENS, J.W.
Address: 3387 EAST 1ST STREET
City-St-Zip: BLUE RIDGE, GA 30513 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: BRENT BALDASARE

MGR

04/27/2010

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