

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000004688

FILED
Apr 29, 2009
Secretary of State**Entity Name:** RESORT DEVELOPMENT FUNDING LLC**Current Principal Place of Business:**5908 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US**New Principal Place of Business:****Current Mailing Address:**5908 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUGGAN, KAREN L
5908 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US**Name and Address of New Registered Agent:**DUGGAN, THOMAS J
5908 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: THOMAS J DUGGAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: DUGGAN, THOMAS J
Address: 5908 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 USTitle: MGRM (X) Delete
Name: DUGGAN, KAREN L
Address: 5908 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408**ADDITIONS/CHANGES:**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: THOMAS J. DUGGAN

MGRM

04/29/2009

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