

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004688

FILED
Jan 06, 2010
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, THOMAS J
5908 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: MGRM
Name: DUGGAN, THOMAS J
Address: 5908 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: THOMAS DUGGAN MGBR 01/06/2010

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