2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004688

Entity Name: RESORT DEVELOPMENT FUNDING LLC

FILED Jan 12, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5908 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

5908 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: THOMAS J DUGGAN MGMB 01/12/2011