

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000004688

FILED
Nov 28, 2011
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:

415 RICHARD JACKSON BLVD
SUITE 400
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

5908 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

415 RICHARD JACKSON BLVD
SUITE 400
PANAMA CITY BEACH, FL 32407 US

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:

DUGGAN, THOMAS J
415 RICHARD JACKSON BLVD
SUITE 400
PANAMA CITY BEACH, FL 32407 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 MGRM

11/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUGGAN, THOMAS J
Address: #400, 415 RICHARD JACKSON BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM
Name: DUGGAN, KAREN J
Address: #400, 415 RICHARD JACKSON BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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 J DUGGAN

MGRM

11/28/2011

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